

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012693

FILED  
Mar 13, 2012  
Secretary of State

Entity Name: THE ROBERT AND NANCY AMATO FOUNDATION, INC.

## Current Principal Place of Business:

C/O ROBERT A. AMATO  
2580 S OCEAN BLVD #2C6  
PALM BCH, FL 33480

## New Principal Place of Business:

C/O NANCY L. AMATO  
2580 S OCEAN BLVD #2C6  
PALM BEACH, FL 33480 US

## Current Mailing Address:

C/O ROBERT A. AMATO  
2580 S OCEAN BLVD #2C6  
PALM BCH, FL 33480

## New Mailing Address:

C/O NANCY L. AMATO  
2580 S OCEAN BLVD #2C6  
PALM BEACH, FL 33480 US

FEI Number: 20-3963878

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHEPPS, MITCHELL D ESQ.  
777 S FLAGLER DR STE 600E  
W PALM BCH, FL 33401 US

## Name and Address of New Registered Agent:

AMATO, NANCY L  
2580 S OCEAN BLVD #2C6  
PALM BEACH, FL 33480 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NANCY L. AMATO

03/13/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: AMATO, NANCY L  
Address: 2580 S OCEAN BLVD #2C6  
City-St-Zip: PALM BEACH, FL 33480 US

Title: D  
Name: AMATO, DEBRA  
Address: 2580 S OCEAN BLVD #2C6  
City-St-Zip: PALM BEACH, FL 33480 US

Title: D  
Name: AMATO, ROGER C  
Address: 2580 S OCEAN BLVD #2C6  
City-St-Zip: PALM BEACH, FL 33480 US

Title: D  
Name: AMATO, PETER  
Address: 2580 S OCEAN BLVD #2C6  
City-St-Zip: PALM BEACH, FL 33480 US

Title: D  
Name: AMATO, PHILIP  
Address: 2580 S OCEAN BLVD #2C6  
City-St-Zip: PALM BEACH, FL 33480 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY L. AMATO

D

03/13/2012

Electronic Signature of Signing Officer or Director

Date