

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004101

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE PAMELA CAGLIANONE FOUNDATION, INC.

Current Principal Place of Business:

432 HOLLY LANE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

432 HOLLY LANE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-4780563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAGLIANONE, PAMELA
432 HOLLY LANE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: CAGLIANONE, PAMELA
Address: 432 HOLLY LANE
City-St-Zip: PLANTATION, FL 33317

Title: DCFO
Name: CAGLIANONE, DERRICK
Address: 432 HOLLY LANE
City-St-Zip: PLANTATION, FL 33317

Title: D
Name: GROSS, BECKY
Address: 584 SW 183 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T
Name: GROSS, DEAN
Address: 584 SW 183 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S
Name: GROSS, DAN
Address: 584 SW 183 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D
Name: FERRANTE, CHRISTINA
Address: 900 SW 26 STREET
City-St-Zip: OCALA, FL 34474

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: PAMELA CAGLIANONE

DCEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date