2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009521

FILED Apr 06, 2011 Secretary of State

Entity Name: FRANCES BANCALE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O BUTZEL LONG, P.C. 12525 OAK ARBOR LANE

STE 420 1200 N FEDERAL HWY BOYNTON BEACH, FL 33436 US BOCA RATON, FL 33432

Current Mailing Address:

C/O BUTZEL LONG, P.C 12525 OAK ARBOR LANE

STE 420 1200 N FEDERAL HWY BOYNTON BEACH, FL 33436 US

BOCA RATON, FL 33432

FEI Number: 20-8303504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAYMOND, JOHN J JR. CARRANO, CAROLYN M DP C/O BUTZÉL LONG, P.C 12525 OAK ARBOR LANE US

STE 420 1200 N FEDERAL HWY BOYNTON BEACH, FL 33436 BOCA RATON, FL 33432 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.

04/06/2011 SIGNATURE: CAROLYN M CARRANO

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CARRANO, CAROLYN M Name: Address: 12525 OAK ARBOR LN City-St-Zip: BOYNTON BCH, FL 33436

Title: DVS

Name: GSYLE, IZETTA Address: 300 SAONT MARKS AVE City-St-Zip: FREEPORT, NY 11520

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: CAROLYN M CARRANO DP 04/06/2011