2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009521

FILED Mar 27, 2012 Secretary of State

Entity Name: FRANCES BANCALE FOUNDATION, INC.

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

12525 OAK ARBOR LANE

BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

12525 OAK ARBOR LANE

BOYNTON BEACH, FL 33436 US

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

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

CARRANO, CAROLYN M DP 12525 OAK ARBOR LANE

BOYNTON BEACH, FL 33436 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 CARRANO, CAROLYN M

 Address:
 12525 OAK ARBOR LN

 City-St-Zip:
 BOYNTON BCH, FL 33436

Title: DVS

Name: GSYLE, IZETTA
Address: 300 SAINT 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 03/27/2012