

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: COSTELLO FAMILY FOUNDATION, INC.

Current Principal Place of Business:

7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Mailing Address:

2001 BUTTERFIELD ROAD
SUITE1750
DOWNERS GROVE, IL 60515 US

FEI Number: 26-3258672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: COSTELLO, MICHAEL J
Address: 7000 WEST PALMETTO PARK ROAD, SUITE 205
City-St-Zip: BOCA RATON, FL 33433

Title: STD
Name: COSTELLO, LISA M
Address: 7000 WEST PALMETTO PARK ROAD, SUITE 205
City-St-Zip: BOCA RATON, FL 33433

Title: VD
Name: COSTELLO, ANTHONY
Address: 7000 WEST PALMETTO PARK ROAD, SUITE 205
City-St-Zip: BOCA RATON, FL 33433

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: MICHAEL J. COSTELLO

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date