

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001170

FILED
Apr 05, 2010
Secretary of State

Entity Name: FIDELIS FOUNDATION, INC.

Current Principal Place of Business:

16668 WINNERS CIRCLE
DELRAY BEACH, FL 33446

New Principal Place of Business:

15565 US HWY 441
DELRAY BEACH, FL 33446

Current Mailing Address:

16668 WINNERS CIRCLE
DELRAY BEACH, FL 33446

New Mailing Address:

15565 US HWY 441
DELRAY BEACH, FL 33446

FEI Number: 20-8516316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMEO, JANICE H MRS.
4411 NW 7TH STREET
COCONUT CREEK, FL 33066 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: D
Name: ANDERSON, GREG PASTOR
Address: C/O 2401 WEST CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D
Name: GRAEVES, CHRIS MR.
Address: 10105 HUNT CLUB LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PD
Name: GORMLEY, STACY MISS
Address: 16668 WINNERS CIR
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: ROMEO, WILLIAM MR.
Address: 4411 NW 7TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

Title: D
Name: TURNER, ERIN MRS.
Address: 5323 NW 55TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: NAGAO, DARRYL MR.
Address: 11146 SEA GRASS CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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: WILLIAM ROMEO

D

04/05/2010

Electronic Signature of Signing Officer or Director

Date