

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: FIDELIS FOUNDATION, INC.

Current Principal Place of Business:

15565 US HWY 441
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

15565 US HWY 441
DELRAY BEACH, FL 33446

New Mailing Address:

C/O BILL ROMEO, 4411 NW 7TH STREET
COCONUT CREEK, FL 33066

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: FREY, BRIAN MR.
Address: 4900 NW 99TH LANE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: PD
Name: RIVERA, NANCY B MS
Address: 13851 ONEIDA DRIVE, H1
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: HORN, AMY MISS
Address: 6100 NW 18TH STREET
City-St-Zip: MARGATE, FL 33063

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: NANCY BEISE RIVERA

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date