

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001170

FILED
Apr 28, 2012
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:

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

New Mailing Address:

13851 ONEIDA DRIVE
H-1
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:

BEISE RIVERA, NANCY
13851 ONEIDA DRIVE
H-1
DELRAY BEACH, FL 33446 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: NANCY BEISE RIVERA

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: SCHUTTEMEYER, KRISTIN
Address: 10670 PEBBLE COVE LANE
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: CLARK, JASON
Address: 4911 NW 54TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: PD
Name: BEISE RIVERA, NANCY
Address: 13851 ONEIDA DRIVE, H1
City-St-Zip: DELRAY BEACH, FL 33446

Title: SD
Name: HORN, AMY
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

04/28/2012

Electronic Signature of Signing Officer or Director

Date