

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003681

FILED
Apr 10, 2012
Secretary of State

Entity Name: PIEDAD DE LA TORRE FOUNDATION, INC.

Current Principal Place of Business:

317 MULLALLY STREET
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

317 MULLALLY STREET
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 06-1811834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTTY, KATHLEEN L
1825 BUSINESS PARK BLVD.
SUITE A
DAYTONA BEACH, FL 32114 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: VP/T
Name: DALY, TIMOTHY P
Address: 317 MULLALLY STREET
City-St-Zip: DAYTONA BEACH, FL 32114

Title: P
Name: BUCKLEY, PICA
Address: 452 FAIRVIEW DRIVE
City-St-Zip: MELBOURNE, FL 32951

Title: S
Name: OED, HELEN
Address: 404 HIBISCUS TRAIL
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D
Name: PETTENGILL, HOWARD W
Address: 2015 CANTERBURY DRIVE
City-St-Zip: INDIALANTIC, FL 22903

Title: D
Name: PETTENGILL, ELLEN B
Address: 2015 CANTERBURY DRIVE
City-St-Zip: INDIALANTIC, FL 22903

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: TIMOTHY P. DALY

VP/T

04/10/2012

Electronic Signature of Signing Officer or Director

Date