

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005329

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE PATRICK AND MARY FERRO FOUNDATION, INC.

Current Principal Place of Business:

6814 SE ISLE WAY
STUART, FL 33496

New Principal Place of Business:

Current Mailing Address:

6814 SE ISLE WAY
STUART, FL 33496

New Mailing Address:

FEI Number: 26-0271538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, PATRICK
6814 SE ISLE WAY
STUART, FL 33496 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 () Delete
Name: FERRO, PATRICK
Address: 6814 SE ISLE WAY
City-St-Zip: STUART, FL 33496

Title: D () Delete
Name: FERRO, MARY
Address: 6814 SE ISLE WAY
City-St-Zip: STUART, FL 33496

Title: D () Delete
Name: FERRO, MARC P.
Address: 10 W. 15 ST.
City-St-Zip: NEW YORK, NY 10011

Title: D () Delete
Name: LESSIEU, JENNIFER
Address: 19 LANCASTER CT.
City-St-Zip: RAMSEY, NJ 07446

Title: D () Delete
Name: TRIPOLITSOTIS, MAREN
Address: 70 IROQUOIS RD.
City-St-Zip: STAMFORD, CT 06902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICK FERRO

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date