

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007668

FILED  
Apr 28, 2012  
Secretary of State

Entity Name: IMAGO FOUNDATION, INC.

**Current Principal Place of Business:**

1710 ASHWORTH LOOP  
LAKELAND, FL 33810

**New Principal Place of Business:**

**Current Mailing Address:**

1710 ASHWORTH LOOP  
LAKELAND, FL 33810

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZARLE, MICHAEL W  
1710 ASHWORTH LOOP  
LAKELAND, FL 33810 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: PRES  
Name: ZARLE, MICHAEL W  
Address: 1710 ASHWORTH LOOP  
City-St-Zip: LAKELAND, FL 33810

Title: VP  
Name: TEDESCO, PAUL M  
Address: 2655 EAST DEER SPRINGS WAY APT. 3117  
City-St-Zip: NORTH LAS VEGAS, NV 89086

Title: TRES  
Name: TEDESCO, PAUL R  
Address: 13141 NW 11TH DR.  
City-St-Zip: SUNRISE, FL 33323

Title: SEC.  
Name: TEDESCO, JANICE  
Address: 13141 NW 11TH DR.  
City-St-Zip: SUNRISE, FL 33323

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: MICHAEL W. ZARLE

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date