

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009876

FILED
Jan 06, 2010
Secretary of State

Entity Name: SEBASTIAN FERRERO FOUNDATION, INC.

Current Principal Place of Business:

105 SW 128 ST SUITE 200
TIOGA, FL 32669

New Principal Place of Business:

Current Mailing Address:

12921 SW 1ST ROAD STE 107-424
JONESVILLE, FL 32669

New Mailing Address:

FEI Number: 26-1200788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FITZGERALD, SAMANTHA ESQ
100 S.E. 3RD AVE STE 1100
FORT LAUDERDALE, FL 33394 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: FERRERO, LUISA
Address: 671 SW 134TH WAY
City-St-Zip: JONESVILLE, FL 32669

Title: P
Name: FERRERO, HORST
Address: 671 SW 134TH WAY
City-St-Zip: JONESVILLE, FL 32669

Title: V
Name: BOYES, PATRICE ESQ.
Address: 12921 SW 1ST ROAD STE 107-424
City-St-Zip: JONESVILLE, FL 32669

Title: D
Name: BARRETT, DOUGLAS M.D.
Address: 12921 SW 1ST ROAD STE 107-424
City-St-Zip: JONESVILLE, FL 32669

Title: T
Name: GIL, LEVY
Address: 12921 SW 1ST ROAD STE 107-424
City-St-Zip: JONESVILLE, FL 32669

Title: S
Name: DEEJAY, HELLRUNG
Address: 12921 SW 1ST ROAD STE 107-424
City-St-Zip: JONESVILLE, FL 32669

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: HORST FERRERO

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date