

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009876

FILED  
Mar 11, 2011  
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  
JONESTOWN, FL 32669

**New Mailing Address:**

105 SW 128 ST SUITE 200  
TIOGA, FL 32669

**FEI Number:** 26-1200788

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:** JONESTOWN, FL 32669

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

**Title:** V  
**Name:** BOYES, PATRICE ESQ.  
**Address:** 105 SW 128TH ST STE 200  
**City-St-Zip:** JONESTOWN, FL 32669

**Title:** D  
**Name:** BARRETT, DOUGLAS M.D.  
**Address:** 105 SW 128TH ST STE 200  
**City-St-Zip:** JONESTOWN, FL 32669

**Title:** T  
**Name:** GIL, LEVY  
**Address:** 105 SW 128TH ST STE 200  
**City-St-Zip:** JONESTOWN, FL 32669

**Title:** S  
**Name:** DEEJAY, HELLRUNG  
**Address:** 105 SW 128TH ST STE 200  
**City-St-Zip:** JONESTOWN, 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:** GILBERT LEVY

T

03/11/2011

Electronic Signature of Signing Officer or Director

Date