

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009876

FILED  
Mar 22, 2012  
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:**

105 SW 128 ST  
STE 200  
TIOGA, FL 32669

**Current Mailing Address:**

105 SW 128 ST SUITE 200  
TIOGA, FL 32669

**New Mailing Address:**

PO BOX 358170  
GAINESVILLE, FL 32635

**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: TIOGA, FL 32669

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

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

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

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

Title: S  
Name: DEEJAY, HELLRUNG  
Address: 105 SW 128TH ST STE 200  
City-St-Zip: TIOGA, 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

03/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date