

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003546

FILED
Jan 07, 2009
Secretary of State

Entity Name: ANTONIO ROMANO FOUNDATION INC.

Current Principal Place of Business:

7370 NW 111 CT.
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

7370 NW 111 CT.
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-2421020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD STE 400
MIAMI BEACH, FL 33139 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: DP () Delete
Name: ROMANO, FRANCISCO E
Address: 9905 NW 47TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: DS () Delete
Name: ROMANO, JANA K S
Address: 9905 NW 47TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: DT () Delete
Name: ROMANO, ANTONIO
Address: 9905 NW 47TH TERRACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROMANO, FRANCISCO E
Address: 7370 NW 111 CT
City-St-Zip: DORAL, FL 33178

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: FRANCISCO E. ROMANO

DP

01/07/2009

Electronic Signature of Signing Officer or Director

Date