2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009905

FILED Mar 23, 2010 Secretary of State

Entity Name: FLORIDA PKU FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5718 SW BALD EAGLE DR. PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

5718 SW BALD EAGLE DR. PALM CITY, FL 34990

FEI Number: 26-3655269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DONATUCCI, DAVID

8714 TOMPSON PT. ROAD

PORT SAINT LUCIE, FL 34986 US

DONATUCCI, DAVID

5718 SW BALD EAGLE DR
PALM CITY, FL 34990 US

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: 03/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: MR

Name: DONATUCCI, DAVID J Address: 5718 SW BALD EAGLE DR City-St-Zip: PALM CITY, FL 34990

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: DAVID DONATUCCI PRES 03/23/2010