

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002303

FILED
Apr 30, 2010
Secretary of State

Entity Name: PATTI-O FOUNDATION, INC.

Current Principal Place of Business:

270 VIA FIRENZA WAY
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

270 VIA FIRENZA WAY
DAVIE, FL 33325

New Mailing Address:

FEI Number: 26-4421073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, DANIEL
270 VIA FIRENZA WAY
DAVIE, FL 33325 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: P
Name: NORTON, DANIEL
Address: 270 VIA FIRENZA WAY
City-St-Zip: DAVIE, FL 33325

Title: S
Name: NORTON, ALAN
Address: 14721 VISTA VERDI ROAD
City-St-Zip: DAVIE, FL 33325

Title: T
Name: NORTON, VIRGINIA
Address: 270 VIA FIRENZA WAY
City-St-Zip: DAVIE, FL 33325

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: DANIEL NORTON

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date