2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002303

FILED Apr 16, 2012 Secretary of State

Entity Name: PATTI-O FOUNDATION, INC.

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

270 VIA FIRENZA WAY DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

270 VIA FIRENZA WAY DAVIE, FL 33325

FEI Number: 26-4421073 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:

NORTON, DANIEL 270 VIA FIRENZA WAY DAVIE, FL 33325 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 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:

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 MR 04/16/2012