

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 12, 2010
Secretary of State

Entity Name: CAITLIN BRONDOLO CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

22511 GROPER COURT
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:
22511 GROPER COURT
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 27-0420504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBES, ROBERT J
5100 TOWN CENTER CIRCLE, SUITE 400
BOCA RATON, FL 33486 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: PRES
Name: BRONDOLO, CHRISTOPHER MR.
Address: 22511 GROPER CT
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: BRONDOLO, JILL MRS.
Address: 22511 GROPER CT
City-St-Zip: BOCA RATON, FL 33428

Title: CFO
Name: DEVINO, GEORGE MR.
Address: 22511 GROPER CT
City-St-Zip: BOCA RATON, FL 33428

Title: SEC
Name: DEVINO, SHELLY MRS.
Address: 22511 GROPER CT
City-St-Zip: BOCA RATON, FL 33428

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: GEORGE DEVINO

CFO

02/12/2010

Electronic Signature of Signing Officer or Director

Date