

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: KRYSTA MARIE FOUNDATION INC.

Current Principal Place of Business:

C/O FUOCO GROUP, LLC
772 US HIGHWAY 1, SUITE 201
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

C/O FUOCO GROUP, LLC
772 US HIGHWAY 1, SUITE 201
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 27-1420775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUOCO, LUIJI J
772 US HIGHWAY 1, SUITE 201
NORTH PALM BEACH, FL 33408 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: CEO
Name: LYON, KRYSTA M
Address: 2325 WELLINGTON GREENE DRIVE #308
City-St-Zip: WELLINGTON, FL 33414

Title: CFOD
Name: FUOCO, LUIGI J
Address: 2311 SARATOGA BAY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: LYON, LAURIE M
Address: 9240 MELODY ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: LOU J. FUOCO

CFOD

04/22/2011

Electronic Signature of Signing Officer or Director

Date