

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010688

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** THE JOHN AND MELISSA CERIALE FOUNDATION, INC.

**Current Principal Place of Business:**

230 SOUTH OCEAN BOULEVARD  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

230 SOUTH OCEAN BOULEVARD  
PALM BEACH, FL 33480

**New Mailing Address:**

**FEI Number:** 27-1262041

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CERIALE, JOHN V  
230 SOUTH OCEAN BOULEVARD  
PALM BEACH, FL 33480 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:** MR  
**Name:** CERIALE, JOHN V  
**Address:** 230 SOUTH OCEAN BOULEVARD  
**City-St-Zip:** PALM BEACH, FL 33480

**Title:** MRS  
**Name:** CERIALE, MELISSA  
**Address:** 13 PROSPECT ROAD  
**City-St-Zip:** WESTPORT, CT 06880

**Title:** MR  
**Name:** TOMASELLO, ROBERT  
**Address:** 425 CALIFORNIA STREET, 17TH FLOOR  
**City-St-Zip:** SAN FRANCISCO, CA 94104

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:** JOHN V. CERIALE

MR

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date