

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000464

FILED
Jan 27, 2012
Secretary of State

Entity Name: BERTO DYNASTY FOUNDATION, INC.

Current Principal Place of Business:

252 MAGNOLIA AVE., SW
WINTER HAVEN, FL 338802901

New Principal Place of Business:

Current Mailing Address:

252 MAGNOLIA AVE., SW
WINTER HAVEN, FL 338802901

New Mailing Address:

FEI Number: 27-1802367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMSON, ERIC B
252 MAGNOLIA AVE., SW
WINTER HAVEN, FL 338802901 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: D
Name: ADAMSON, ERIC B
Address: 252 MAGNOLIA AVE., SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: BERTO, CLEVELAND
Address: 252 MAGNOLIA AVE., SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: HENDERSON, PETE
Address: 2155 LOUISIANA BLVD. NE, SUITE 3000
City-St-Zip: ALBUQUERQUE, NM 37110

Title: D
Name: BERTO, ANDRE
Address: 252 MAGNOLIA AVE., SW
City-St-Zip: WINTER HAVEN, FL 33880

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: ERIC B. ADAMSON

D

01/27/2012

Electronic Signature of Signing Officer or Director

Date