

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001366

FILED
Apr 04, 2011
Secretary of State

Entity Name: OLIVIA GRACE ARMAND FOUNDATION, INC.

Current Principal Place of Business:

130 SEDONA WAY
PALM SPRINGS GARDENS, FL 33418

New Principal Place of Business:

5018 DULCE COURT
PALM SPRINGS GARDENS, FL 33418

Current Mailing Address:

130 SEDONA WAY
PALM SPRINGS GARDENS, FL 33418

New Mailing Address:

5018 DULCE COURT
PALM SPRINGS GARDENS, FL 33418

FEI Number: 27-1543251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPRISE, FRANK C III
130 SEDONA WAY
PALM SPRINGS GARDENS, FL 33418 US

Name and Address of New Registered Agent:

CAPRISE, FRANK C III
5018 DULCE COURT
PALM SPRINGS GARDENS, FL 33418 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: _____

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARMAND, PATRICIA A
Address: 5018 DULCE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: PATE, JULIE A
Address: 3 KIRGAN COURT
City-St-Zip: EAST ROCKAWAY, NY 11518

Title: D
Name: CAPRISE, FRANK C III
Address: 5018 DULCE COURT
City-St-Zip: PALM SPRINGS GARDENS, FL 33418

Title: S
Name: CAPRISE, SUZANNE K
Address: 5018 DULCE COURT
City-St-Zip: PALM SPRINGS GARDENS, FL 33418

Title: D
Name: SALZBERG, LISA F
Address: 72 CAROLINA AVENUE
City-St-Zip: ISLAND PARK, NY 11558

Title: D
Name: JOOS, SARA ELIZABETH
Address: 559 W WALMUT ST.
City-St-Zip: LANCASTER, OH 43130

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: PATRICIA A. ARMAND

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date