

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003073

FILED
Jan 13, 2012
Secretary of State

Entity Name: MARCEL AND CLARE GLORIOT MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

139 NW 102 STREET
MIAMI SHORES, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530569
MIAMI SHORES, FL 331530539

New Mailing Address:

FEI Number: 37-1601789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURU, CLEMENT N
139 NW 102 STREET
MIAMI SHORES, FL 33150 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: P
Name: DURU, CLEMENT N
Address: 139 NW 102 STREET
City-St-Zip: MIAMI SHORES, FL 33150 US

Title: VP
Name: DURU, BRENDA D
Address: 139 NW 102 STREET
City-St-Zip: MIAMI SHORES, FL 33150 US

Title: SEC
Name: DURU, CLEMENT N JR.
Address: 139 NW 102 STREET
City-St-Zip: MIAMI SHORES, FL 33150 US

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: CLEMENT N. DURU

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date