2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005990

FILED Jul 26, 2011 Secretary of State

Entity Name: THE CITY OF MARGATE RECREATION FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5790 MARGATE BLVD MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

5790 MARGATE BLVD MARGATE, FL 33063

FEI Number: 38-3816209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STEINFELD, EUGENE M 5790 MARGATE BLVD MARGATE, FL 33063 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: VARSALLONE, JOSEPH Address: 5790 MARGATE BLVD City-St-Zip: MARGATE, FL 33063

Title: D

Name: TALERICO, FRANK
Address: 5790 MARGATE BLVD
City-St-Zip: MARGATE, FL 33063

Title:

Name: PEERMAN, LESA
Address: 5790 MARGATE BLVD
City-St-Zip: MARGATE, FL 33063

Title:

Name: DONOVAN, PAM
Address: 5790 MARGATE BLVD
City-St-Zip: MARGATE, FL 33063

Title: D

Name: MCLEAN, DAVID
Address: 5790 MARGATE BLVD
City-St-Zip: MARGATE, FL 33063

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: FRANK TALERICO D 07/26/2011