

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011333

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** PENIEL FOUNDATION, INC.

**Current Principal Place of Business:**

1385 HIBISCUS ST  
PORT ST. LUCIE, FL 34983

**New Principal Place of Business:**

1033 SW BILTMORE STREET  
PORT ST. LUCIE, FL 34983

**Current Mailing Address:**

POST OFFICE BOX 7473  
PORT ST. LUCIE, FL 34985

**New Mailing Address:**

1541 SW FLAGAMI RD  
PORT ST. LUCIE, FL 34953

**FEI Number:** 27-4791737

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

DERIVAL, BERTRAND N  
1385 HIBISCUS ST  
PORT ST. LUCIE, FL 34985 US

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

TERILUS, FREDERIC  
1541 SW FLAGAMI RD  
PORT ST. LUCIE, FL 34953 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: FREDERIC TERILUS

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: TERILUS, FREDERIC  
Address: 1541 SW FLAGAMI RD  
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: VP  
Name: CIUS, WALNER  
Address: 1913 SW MCALLISTER LANE  
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: TD  
Name: JOSEPH, LUC  
Address: 911 JASPER AVE  
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: SEC  
Name: VICTOR, LOUIS Y  
Address: 755 SE AIROSO BLVD  
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: DELE  
Name: FRANCIS, EUGENE  
Address: 614 SE THORNHILL DR  
City-St-Zip: PORT ST LUCIE, FL 34983 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: FREDERIC TERILUS

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date