

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: MATHEW AND ROSEMARY MARTOMA FOUNDATION, INC.

Current Principal Place of Business:

21218 ST. ANDREWS BLVD, #720
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21218 ST. ANDREWS BLVD, #720
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-4244961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTOMA, MATHEW C
21218 ST. ANDREWS BLVD, #720
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE OBO INCORP SERVICES, INC

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTOMA, ROSEMARY
Address: 21218 ST. ANDREWS BLVD, #720
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: MARTOMA, MATHEW
Address: 21218 ST. ANDREWS BLVD, #720
City-St-Zip: BOCA RATON, FL 33433

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: ROSEMARY MARTOMA

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date