

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011892

FILED
Mar 29, 2012
Secretary of State

Entity Name: THE DANIEL E. PONTON FOUNDATION, INC.

Current Principal Place of Business:

211 PERUVIAN AVE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

211 PERUVIAN AVE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-4394437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONTON, DANIEL E
211 PERUVIAN AVE
PALM BEACH, FL 33480 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: D
Name: PONTON, DANIEL E
Address: 211 PERUVIAN AVE
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: LEBOW, PATRICIA
Address: 272 VIA MARILA
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: FRIEDMAN, MARIA P
Address: 211 PERUVIAN AVE
City-St-Zip: PALM BEACH, FL 33480

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: DANIEL PONTON

D

03/29/2012

Electronic Signature of Signing Officer or Director

Date