

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001928

FILED
Aug 31, 2012
Secretary of State

Entity Name: THE WAY OUT FOUNDATION, INC

Current Principal Place of Business:

2953 W. CYPRESS CREEK ROAD
SUITE 101
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2953 W. CYPRESS CREEK ROAD
SUITE 101
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-5254723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAIANO, GIULIO M CPA
2953 W. CYPRESS CREEK ROAD
SUITE 101
FORT LAUDERDALE, FL 33309 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: PD
Name: OROURKE, RANAE M
Address: 5290 SUMMERLIN COMMONS WAY
City-St-Zip: FORT MYERS, FL 33907

Title: VD
Name: CHRISTENSEN, TERRY L
Address: 1901 SW 15TH AVENUE
City-St-Zip: CAPE CORAL, FL 33991

Title: SD
Name: MORGAN, CHAD W
Address: 146 SW 49TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: TD
Name: STAIANO, GIULIO M
Address: 3617 HERON RIDGE LANE
City-St-Zip: WESTON, FL 33331

Title: D
Name: DAUGHTERY, KIM
Address: 5252 SUMMERLIN COMMON WAY #101
City-St-Zip: FORT MYERS, FL 33907

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: GIULIO STAIANO

TD

08/31/2012

Electronic Signature of Signing Officer or Director

Date