

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002424

FILED
Feb 09, 2012
Secretary of State

Entity Name: CARLY J. "PIE" LIPTAK FOUNDATION, INC.

Current Principal Place of Business:

2271 TONIWOOD LANE
PALM HARBOR, FL 34689

New Principal Place of Business:

Current Mailing Address:

2271 TONIWOOD LANE
PALM HARBOR, FL 34689

New Mailing Address:

FEI Number: 45-0611084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
8101 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 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: LIPTAK, ELISA A
Address: 2271 TONIWOOD LANE
City-St-Zip: PALM HARBOR, FL 34689

Title: D
Name: MILLS, LYNDSEY J
Address: 5805 CANNES PLACE
City-St-Zip: SAN JOSE, CA 95138

Title: D
Name: PROBASCO, JOSEPH A
Address: 1801 NORTH HIGHLAND AVENUE
City-St-Zip: TAMPA, FL 33602

Title: P
Name: LIPTAK, KEVIN
Address: 2271 TONIWOOD LANE
City-St-Zip: PALM HARBOR, FL 34689

Title: VP
Name: MUNSON, TYSON
Address: 510 PINEWOOD DR.
City-St-Zip: OLDSMAR, FL 34677

Title: T
Name: LEGGETT, JOHN
Address: 1764 HAWTHORNE CT.
City-St-Zip: OLDSMAR, FL 34677

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: ELISA LIPTAK

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date