

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003734

FILED
Apr 30, 2012
Secretary of State

Entity Name: GEORGE AND CAROLYN METSKAS FOUNDATION, INC.

Current Principal Place of Business:

110 EMERALD KEY LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

110 EMERALD KEY LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 45-1582212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METSKAS, GEORGE
110 EMERALD KEY LANE
PALM BEACH GARDENS, FL 33418 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: P,D
Name: METSKAS, GEORGE
Address: 110 EMERALD KEY LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP,D
Name: METSKAS, CAROLYN
Address: 110 EMERALD KEY LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP,D
Name: MRENAK, GARY
Address: 20912 LAYTON RIDGE DRIVE
City-St-Zip: GAITHERSBURG, MD 20832

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: GEORGE METSKAS

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date