

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007895

FILED
Apr 14, 2012
Secretary of State

Entity Name: DANIEL BRETT FOUNDATION, INC.

Current Principal Place of Business:

6406 SARANAC CIRCLE
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

6406 SARANAC CIRCLE
DAVIE, FL 33331

New Mailing Address:

FEI Number: 45-3125754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCONI, ROBERT M
13320 SW 128TH ST
MIAMI, FL 33186 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: BRETT, DIANA P
Address: 6406 SARANAC CIRCLE
City-St-Zip: DAVIE, FL 33331

Title: S
Name: LOMBARDO, TRIANA
Address: 6406 SARANAC CIRCLE
City-St-Zip: DAVIE, FL 33331

Title: T
Name: LOMBARDO, PAUL C
Address: 6406 SARANAC CIRCLE
City-St-Zip: DAVIE, FL 33331

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: DIANA P. BRETT

D

04/14/2012

Electronic Signature of Signing Officer or Director

Date