

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009905

FILED  
Feb 26, 2012  
Secretary of State

**Entity Name:** SARAH LILY RETT FOUNDATION, INC.

**Current Principal Place of Business:**

4500 PGA BLVD STE 104  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

4500 PGA BLVD STE 104  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

**FEI Number:** 45-3585434

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

QUARTELL, JARED  
4500 PGA BLVD STE 104  
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:** D  
**Name:** PEDERSEN, JESSICA  
**Address:** 126 CASA GRANDE COURT  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**Title:** D  
**Name:** QUARTELL, JARED  
**Address:** 4500 PGA BLVD STE 104  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**Title:** D  
**Name:** NAPOLEON, ANTHONY J JR  
**Address:** 4161 LAZY HAMMOCK CIRCLE  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410

**Title:** D  
**Name:** BARRON, MICHAEL  
**Address:** 100 BREAKERS WEST BLVD  
**City-St-Zip:** WEST PALM BEACH, FL 33411

**Title:** D  
**Name:** SIMPSON, SARI  
**Address:** 201 MONCEAUX ROAD  
**City-St-Zip:** WEST PALM BEACH, FL 33405

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:** JARED N. QUARTELL

DIR

02/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date