

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011024

FILED
Apr 26, 2012
Secretary of State

Entity Name: SARNICOLA FOUNDATION, INC.

Current Principal Place of Business:

224 S COCONUT LN
MIAMI BEACH, FL 33139

New Principal Place of Business:

3737 COLLINS AVE.
PH2
MIAMI BEACH, FL 33140

Current Mailing Address:

224 S COCONUT LN
MIAMI BEACH, FL 33139

New Mailing Address:

3737 COLLINS AVE.
PH2
MIAMI BEACH, FL 33140

FEI Number: 45-3970126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARNICOLA, NICKLAS
224 S COCONUT LN
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SARNICOLA, NICKLAS
3737 COLLINS AVE.
PH2
MIAMI BEACH, FL 33140 US

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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARNICOLA, NICKLAS
Address: 3737 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: SARNICOLA, ASHLEY R
Address: 3737 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: S/T
Name: DEVRIES, JON C
Address: 5110 NORTHRIDGE ROAD, #1-305
City-St-Zip: SARASOTA, FL 34238

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: JON C DEVRIES

S/T

04/26/2012

Electronic Signature of Signing Officer or Director

Date