2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011084

FILED Apr 30, 2012 Secretary of State

Entity Name: MIKEY DESTEFANO FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business:

205 SW CHANDLER TERR PORT SAINT LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

1327 HOBART AVE BRONX, NY 10461

FEI Number: 45-4759498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DESTEFANO, JOSEPH P 205 SW CHANDLER TERR PORT SAINT LUCIE, FL 34984 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 DESTEFANO, HELEN M

 Address:
 627 SW ANDROS CIR

 City-St-Zip:
 PORT ST LUCIE, FL 34986

Title: VP

Name: DESTEFANO, JOSEPH P Address: 205 SW CHANDLER TERR City-St-Zip: PORT ST LUCIE, FL 34984

Title: SEC

Name: DESTEFANO, JOHN A Address: 728 THROGGS NECK EXPY

City-St-Zip: BRONX, NY 10465

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: JOSEPH DESTEFANO VP 04/30/2012