

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15832

FILED
Mar 20, 2009
Secretary of State

Entity Name: AMATURO FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3101 NORTH FEDERAL HIGHWAY
6TH FLOOR
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

3101 NORTH FEDERAL HIGHWAY
6TH FLOOR
FT. LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 59-2718130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERON, CARA EBERT
2929 EAST COMMERCIAL BLVD., STE. 409
FT. LAUDERDALE, FL 33308 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 () Delete
Name: EISENSTEIN, ELIZABETH
Address: 3101 N FEDERAL HWY, # 601
City-St-Zip: FT LAUDERDALE, FL 33306

Title: D () Delete
Name: AMATURO, JOSEPH C
Address: 3101 N FEDERAL HWY, # 601
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: PD () Delete
Name: WALSH, LORNA AMATURO
Address: 3101 N FEDERAL HWY, # 601
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: S () Delete
Name: CAMERON, CARA EBERT,
Address: 2929 E. COMMERCIAL BLVD #410
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Delete
Name: AMATURO, LAWRENCE V
Address: 3101 N. FEDERAL HWY - #601
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: DAS () Delete
Name: NICKEL, JEANETTE E
Address: 3101 N FEDERAL HWY 6TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EISENSTEIN, ELIZABETH
Address: 3101 N FEDERAL HWY, 6TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33306 US

Title: D (X) Change () Addition
Name: AMATURO, JOSEPH C
Address: 3101 N FEDERAL HWY, 6TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: PD (X) Change () Addition
Name: WALSH, LORNA AMATURO
Address: 3101 N FEDERAL HWY, 6TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: DP (X) Change () Addition
Name: AMATURO, WINIFRED J,
Address: 3101 N FEDERAL HWY, 6TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: D (X) Change () Addition
Name: AMATURO, LAWRENCE V
Address: 3101 N. FEDERAL HWY, 6TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: DAS (X) Change () Addition
Name: NICKEL, JEANETTE E
Address: 3101 N FEDERAL HWY 6TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEANETTE E NICKEL

D

03/20/2009

Electronic Signature of Signing Officer or Director

Date