

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18559

FILED
Apr 23, 2008
Secretary of State

Entity Name: JAMES AND DEBORAH PIOWATY FOUNDATION, INC.

Current Principal Place of Business:

% JAMES W. PIOWATY
8005 SOUTH INDIAN RIVER DRIVE
FT. PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

% JAMES W. PIOWATY
8005 SOUTH INDIAN RIVER DRIVE
FT. PIERCE, FL 34982

New Mailing Address:

FEI Number: 59-6875805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOWATY, JAMES W.
8005 S. INDIAN RIVER DRIVE
FORT PIERCE, FL 34982 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: PD () Delete
Name: PIOWATY, JAMES W.,
Address: 8005 SOUTH INDIAN RVR.DR
City-St-Zip: FORT PIERCE, FL 34982

Title: D () Delete
Name: PIOWATY, DEBORAH,
Address: 8005 S. INDIAN RIVER DR
City-St-Zip: FORT PIERCE, FL 34982

Title: D () Delete
Name: BONE, SABREY L.,
Address: 1063 SW 25TH PL.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: FREDRICK, KATHLEEN A.,
Address: 759 RIO VISTA DR
City-St-Zip: FORT PIERCE, FL 34982

Title: D () Delete
Name: PIOWATY, SUSAN D.,
Address: 127 SPRINGTOWN RD
City-St-Zip: NEW PALTZ, NY 12561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES W PIOWATY

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date