2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18559

FILED Apr 13, 2011 Secretary of State

Entity Name: JAMES AND DEBORAH PIOWATY FOUNDATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-6875805 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:

PIOWATY, JAMES W.

8005 S. INDIAN RIVER DRIVE

1063 SW 25TH PLACE

FORT PIERCE, FL 34982 US BOYNTON BEACH, FL 33426 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: SABREY BONE 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PIOWATY, JAMES W.

 Address:
 8005 SOUTH INDIAN RVR.DR

 City-St-Zip:
 FORT PIERCE, FL 34982

Title: D

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

Title:

Name: BONE, SABREY P. Address: 1063 SW 25TH PL.

City-St-Zip: BOYNTON BEACH, FL 33426

Title: D

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

Title: D

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

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: SABREY P BONE DIR 04/13/2011