2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N93000005545 02-13-2006 90045 012 ****70.00 THE FRANK AND VERA FEROLA CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 10265 SHIREOAKS LN 10265 SHIREOAKS LN BOCA RATON, FL 33498 BOCA RATON, FL 33498 2. Principal Place of Business Mailing Address 02102006 Chg-NP CR2E037 (11/05) Applied For 4. FEI Number 65-0455975 Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered 7. Name and Address of New Registered Agent FEROLA, FRANK TUZOS CHIREDAKS EN BOCARATON, FL 32498 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete Change [] Addition TITI F TITLE 9858 Glades Rd FEROLA, FRANK NAME NAME 10205 CHIREOAKS IN STREET ADDRESS STREET ADDRESS BOCA RATON FL 33434 BOOKFRATON, FL 33498 CITY-ST-ZIP CITY-ST-ZIP VSD TITLE ☐ Delete TETLE 9858 GlAdes Rd Suite 185 FEROLA, VERA NAME NAME 1926E SHIRE CAKS EN BOOM RATON, EL 33498 STREET ADDRESS STREET ADORESS 33434 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete GREENSTEIN, ROSALIND NAME 245 SWINTON AVE STREET ADDRESS STREET ADORESS THROGSNEOK, BRONX, NY 10465 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- 7/9 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Daytime Phone # NG OFFICER OR DIRECTOR

FILED

Feb 13, 2006 8:00 am