2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2009
Secretary of State

DOCUMENT# N93000005545

Entity Name: THE FRANK AND VERA FEROLA CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

9858 GLADES RD STE 185
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9858 GLADES RD STE 185
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0455975 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FEROLA, FRANK
9858 GLADES RD STE 185
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

FEROLA, FRANK F
9858 GLADES RD STE 185
BOCA RATON, FL 33434 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: FRANK F. FEROLA 04/06/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: FEROLA, FRANK
Address: 9858 GLADES RD STE 185
City-St-Zip: BOCA RATON, FL 33434

Title: VSD ( ) Delete
Name: FEROLA, VERA
Address: 9858 GLADES RD STE 185
City-St-Zip: BOCA RATON, FL 33434

Title: D ( ) Delete
Name: GREENSTEIN, ROSALIND
Address: 245 SWINTON AVE
City-St-Zip: THROGSNEOK, BRONX, NY 10465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition
Name: FEROLA, FRANK F
Address: 9858 GLADES RD STE 185
City-St-Zip: BOCA RATON, FL 33434

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: FRANK F. FEROLA PTD 04/06/2009
Electronic Signature of Signing Officer or Director Date