

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005545

FILED
Feb 22, 2010
Secretary of State

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:

9858 GLADES RD STE 185
SUITE 185
BOCA RATON, FL 33434

Current Mailing Address:

9858 GLADES RD STE 185
BOCA RATON, FL 33434

New Mailing Address:

9858 GLADES RD STE 185
SUITE 185
BOCA RATON, FL 33434

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 F
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
SUITE 185D/P.T
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: _____

Electronic Signature of Registered Agent

02/22/2010

Date

OFFICERS AND DIRECTORS:

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

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

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

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: FRANK F. FEROLA, SR.

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date