

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005545

FILED  
Apr 02, 2012  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

9858 GLADES RD STE 185  
SUITE 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 F  
9858 GLADES RD STE 185  
SUITE 185D/P.T  
BOCA RATON, FL 33434 US

**Name and Address of New Registered Agent:**

FEROLA, VERA  
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: VERA FEROLA

04/02/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VTD  
Name: GREENSTEIN, ROSALIND  
Address: 245 SWINTON AVE.  
City-St-Zip: THROGSNECK, BRONX, NY 10465

Title: SDPR  
Name: FEROLA, KAREN  
Address: 9858 GLADES ROAD STE 185  
City-St-Zip: BOCA RATON, FL 33434

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: VERA FEROLA

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date