

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000788

FILED  
Apr 27, 2012  
Secretary of State

**Entity Name:** LOUIS A. GAETA III MEMORIAL SCHOLARSHIP FUND, INC.

**Current Principal Place of Business:**

2860 OLD CYPRESS NORTH  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

2860 OLD CYPRESS NORTH  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

**FEI Number:** 65-0565281

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GAETA, KRISTEN T  
2860 OLD CYPRESS NORTH  
PALM BEACH GARDENS, FL 33410 US

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

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DVPT  
Name: GAETA, KRISTEN T  
Address: 2860 OLD CYPRESS NORTH  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DP  
Name: GAETA, BARBARA A  
Address: 2872 OLD CYPRESS NORTH  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D  
Name: KENNA, ASA  
Address: 77 PRINCEWOOD LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D  
Name: NICKLAUS, GARY T.  
Address: 13415 MILES STANDISH PORT  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DVP  
Name: O'BRIEN, ANDREW W.  
Address: 274 BARCELONA ROAD  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DS  
Name: SAMPLE, ROBERT  
Address: 12550 SUNNYDALE DRIVE  
City-St-Zip: WELLINGTON, FL 33414

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: BARBARA A. GAETA

DP

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date