

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002573

FILED
Mar 15, 2011
Secretary of State

Entity Name: MACRICOSTAS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5509 PENNOCK POINT RD
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

5509 PENNOCK POINT RD
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0777858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILOTTE, FRANK T
11300 US HWY 1
401
PALM BEACH GARDENS, FL 33408 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: PTD
Name: MACRICOSTAS, CONSTANTINE S
Address: 5509 PENNOCK POINT RD
City-St-Zip: JUPITER, FL 33458

Title: VPD
Name: MACRICOSTAS, GEORGE
Address: 930 TAHOE BLVD., #802-525
City-St-Zip: INCLINE VILLAGE, NY 89457

Title: SD
Name: MACRICOSTAS, MARIE C
Address: 5509 PENNOCK POINT RD
City-St-Zip: JUPITER, FL 33458

Title: VPD
Name: MACRICOSTAS, STEPHEN
Address: 1500 OCEAN DR #PH-04
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIE C. MACRICOSTAS

SECR

03/15/2011

Electronic Signature of Signing Officer or Director

Date