

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003302

FILED
Feb 27, 2012
Secretary of State

Entity Name: THE DOROTHY S. ERISMANN FOUNDATION, INC.

Current Principal Place of Business:

11300 U.S. HIGHWAY ONE
SUITE 401
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

11300 U.S. HIGHWAY ONE
SUITE 401
PALM BEACH GARDENS, FL 33408

New Mailing Address:

FEI Number: 65-0781305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILOTTE, FRANK T
11300 U.S. HIGHWAY ONE
SUITE 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: DPV
Name: PILOTTE, FRANK T
Address: 11300 U.S. HIGHWAY ONE, SUITE 401
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: D
Name: WARNER, RONALD
Address: 1897 PALM BEACH LAKES BLVD, STE 226
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DST
Name: KADYSZEWSKI, KATHLEEN A
Address: 11300 U.S. HIGHWAY ONE, SUITE 401
City-St-Zip: PALM BEACH GARDENS, FL 33408

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 T. PILOTTE

DPV

02/27/2012

Electronic Signature of Signing Officer or Director

Date