

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004157

FILED
May 26, 2011
Secretary of State

Entity Name: THE WALTER J. GATTI FOUNDATION, INC.

Current Principal Place of Business:

2060 S. PATRICK DRIVE
INDIAN HARBOUR, FL 32937

New Principal Place of Business:

Current Mailing Address:

722 LOGGERHEAD ISLAND DR.
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 59-3470290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATTI, WALTER J
722 LOGGERHEAD ISLAND DR.
SATELLITE BEACH, FL 32937 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: D
Name: GATTI, WALTER J
Address: 722 LOGGERHEAD ISLAND DR.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D
Name: CEROW, RICHARD C
Address: 1801 SARNO ROAD SUITE 3
City-St-Zip: MELBOURNE, FL 32935

Title: D
Name: DETTMER, DALE A
Address: 780 S. APOLLO BLVD., SUITE 102
City-St-Zip: MELBOURNE, FL 32901

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: WALTER J. GATTI

D

05/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date