

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007072

FILED
Apr 05, 2012
Secretary of State

Entity Name: THE SLATER FOUNDATION, INC.

Current Principal Place of Business:

1634 MAIN ST
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3319
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 31-1582513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAMILGIO, GEORGE V JR
1634 MAIN STREET
SARASOTA, FL 34236 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: SLATER, SHIRLEY
Address: 1634 MAIN ST
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: SLATER, RICHARD J
Address: 10 TREMONT STREET, 5TH FLOOR
City-St-Zip: BOSTON, MA 02018

Title: D
Name: SLATER, KENNETH Z
Address: 11 SLOAN'S CURVE DRIVE
City-St-Zip: PALM BEACH, FL 33480

Title: EVP
Name: SLATER, SAMUEL H
Address: 10 TREMONT ST, 5TH FLOOR
City-St-Zip: BOSTON, MA 02108

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: SAMUEL H SLATER

EVP

04/05/2012

Electronic Signature of Signing Officer or Director

Date