

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003317

FILED
Feb 18, 2010
Secretary of State

Entity Name: THE TOWN OF MEDLEY FOUNDATION, INC.

Current Principal Place of Business:

7331 N.W. 74TH STREET
MEDLEY, FL 33166

New Principal Place of Business:

7777 NW 72ND AVENUE
MEDLEY, FL 33166

Current Mailing Address:

7331 N.W. 74TH STREET
MEDLEY, FL 33166

New Mailing Address:

7777 NW 72ND AVENUE
MEDLEY, FL 33166

FEI Number: 65-0857723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, MELVIN ESQ.
7331 N.W. 74TH STREET
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

WOLFE, MELVIN ESQ.
7777 NW 72ND AVENUE
MEDLEY, FL 33166 US

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:

02/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ, RAMON
Address: 7777 NW 72ND AVENUE
City-St-Zip: MEDLEY, FL 33166

Title: D
Name: MARTELL, ROBERTO
Address: 7777 NW 72ND AVENUE
City-St-Zip: MEDLEY, FL 33166

Title: D
Name: DIGIACOMO, GRISELA
Address: 7777 NW 72ND AVENUE
City-St-Zip: MEDLEY, FL 33166

Title: D
Name: BENEDETTO, CARLOS
Address: 7777 NW 72ND AVENUE
City-St-Zip: MEDLEY, FL 33166

Title: D
Name: TANNER, MARY
Address: 7777 NW 72ND AVENUE
City-St-Zip: MEDLEY, FL

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: RAMON RODRIGUEZ, MAYOR

HON

02/18/2010

Electronic Signature of Signing Officer or Director

Date