2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003317

FILED Mar 16, 2011 Secretary of State

Entity Name: THE TOWN OF MEDLEY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7777 NW 72ND AVENUE MEDLEY, FL 33166

Current Mailing Address: 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: Name and Address of New Registered Agent:

WOLFE, MELVIN ESQ.
7777 NW 72ND AVENUE
MEDLEY, FL 33166 US
DANZIGER, ROY
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: ROY DANZIGER 03/16/2011

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:

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

Title:

 Name:
 MORROW, JACK

 Address:
 7777 NW 72ND AVENUE

 City-St-Zip:
 MEDLEY, FL 33166

Title:

 Name:
 SILVA, GERARDO JR

 Address:
 7777 NW 72ND AVENUE

 City-St-Zip:
 MEDLEY, FL 33166

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 D 03/16/2011