

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 21, 2004 8:00 am
Secretary of State

DOCUMENT # N98000004777

1. Entity Name

MARIE ORSINI-PENTA FOUNDATION, INC.



04-21-2004 90056 007 ****61.25

Principal Place of Business

5100 N. OCEAN BLVD.
SUITE 911-913
FORT LAUDERDALE FL 33308

Mailing Address

5100 N. OCEAN BLVD.
SUITE 911-913
FORT LAUDERDALE FL 33308

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0858365

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PENTA, JAMES A
5100 N. OCEAN BLVD., SUITE 911-913
FORT LAUDERDALE FL 33308

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE PD
NAME PENTA, JAMES A
STREET ADDRESS 5100 N. OCEAN BLVD., SUITE 911-913
CITY-ST-ZIP FORT LAUDERDALE FL 33308 ☐ Delete

TITLE VPD
NAME PENTA, KIM MARIE
STREET ADDRESS 5100 N. OCEAN BLVD., SUITE 911-913
CITY-ST-ZIP FORT LAUDERDALE FL 33308 ☐ Delete

TITLE STD
NAME PENTA, PHYLLIS M
STREET ADDRESS 5100 N. OCEAN BLVD., SUITE 911-913
CITY-ST-ZIP FORT LAUDERDALE FL 33308 ☐ Delete

TITLE STD
NAME ORSINI, GREGORY A
STREET ADDRESS 195 RIVERSIDE AVENUE
CITY-ST-ZIP MEDFORD MA 02155 ☐ Delete

TITLE VPD
NAME PENTA, CARMINE A
STREET ADDRESS 1312 POMPANO ROAD
CITY-ST-ZIP PANAMA CITY BEACH FL 32407 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-27-2004

Date

Daytime Phone #

(954) 946-8216