

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002372

FILED  
Mar 14, 2012  
Secretary of State

Entity Name: IMPERATO FOUNDATION INC

## Current Principal Place of Business:

222 LAKEVIEW AVE  
#296  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

222 LAKEVIEW AVE  
#296  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

529 SOUTH FLAGLER DR 29 F  
#296  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

529 SOUTH FLAGLER DR 29 F  
#296  
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0932934

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAUSER, KYLE E  
222 LAKEVIEW AVE  
#296  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

IMPERATO, DANIEL  
529 SOUTH FLAGLER DR 29 F  
#296  
WEST PALM BEACH, FL 33401 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: DANIEL IMPERATO

03/14/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: C, P  
Name: MANCINI, LENNY  
Address: 20301 NE 10TH PLACE  
City-St-Zip: MIAMI, FL 33179

Title: F  
Name: IMPERATO, DANIEL  
Address: 529 S FLAGLER DR 29F  
City-St-Zip: WEST PALM BEACH, FL 33401 UN

Title: C,W  
Name: STASIULIONYTE, RASA  
Address: 529 SOUTH FLAGLER DR 29 F  
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: DANIEL IMPERATO

F,C

03/14/2012

Electronic Signature of Signing Officer or Director

Date