2005 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 18, 2005 08:00 AM Secretary of State DOCUMENT # P06246 LAURA H. PETITO FOUNDATION INC. Principal Place of Business Mailing Address 10458 SE BANYAN WAY 10458 SEBANYAN WAY TEQUESA, FL 33469 TEQUESTA, FL 33469 01122005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2536762 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETITO, DAVID W. DO NOT WRITE 10458 SE BANYAN WAY TEQUESTA, FL 33469 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be 1100000181950 Trust Fund Contribution, Added to Fees Due by May 1, 2005 01/19/05-80006-025 61.25 OFFICERS AND DIRECTORS 10. CD TITLE NAME PETITO, DAVID W. STREET ADDRESS 10458 SE BANYAN WAY CITY-ST-ZIP TEQUESTA, FL NAME: PETITO, DR. FRANK A. STREET ADDRESS 520 E. 70TH ST. CITY-ST-ZIP NEW YORK, NY TITLE PETITO, JOHN NAME STREET ADDRESS **GENERAL DELIVERY BOX 75** DO NOT WRITE CITY-ST-ZIP LUMBERVILLE, PA TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 trusted 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:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED RAME OF SIGNING OFFICER OR DIRECTOR

///2/05