2007 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

Apr 04, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P06246 04-04-2007 90189 022 ****61.25 LAURA H. PETITO FOUNDATION INC. Principal Place of Business Mailing Address 40000000 10458 SE BANYAN WAY 10458 SEBANYAN WAY TEQUESA, FL 33469 TEQUESTA, FL 33469 02222007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CD PETITO, DAVID W. STREET ADDRESS 10458 SE BANYAN WAY CITY-ST-74P TEQUESTA, FL TITLE NAME PETITO, DR. FRANK A. SZOE TOTHET HOO E, 51 STROOT STREET ADDRESS CITY-ST-7IP NEW YORK, NY TITLE NAME PETITO, JOHN STREET ADDRESS **GENERAL DELIVERY BOX 75** DO NOT WRITE CITY-ST-ZIP LUMBERVILLE, PA TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP ng toes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ad accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with th indicated on this report or supple of the corporation or the receiver changed, or on an attachment wi

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