

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06246

FILED
Mar 23, 2009
Secretary of State

Entity Name: LAURA H. PETITO FOUNDATION INC.

Current Principal Place of Business:

10458 SE BANYAN WAY
TEQUESTA, FL 33469

New Principal Place of Business:

10458 SE BANYAN WAY
TEQUESTA, FL 33469

Current Mailing Address:

10458 SEBANYAN WAY
TEQUESTA, FL 33469

New Mailing Address:

10458 SE BANYAN WAY
TEQUESTA, FL 33469

FEI Number: 59-2536762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETITO, DAVID W.
10458 SE BANYAN WAY
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: PETITO, DAVID W.,
Address: 10458 SE BANYAN WAY
City-St-Zip: TEQUESTA, FL 33469

Title: D () Delete
Name: PETITO, DR. FRANK A.,
Address: 420 E. 51ST STREET
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: PETITO, JOHN,
Address: 3639 RIVER RD.
City-St-Zip: LUMBERVILLE, PA 18933

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID W. PETITO

DIR.

03/23/2009

Electronic Signature of Signing Officer or Director

Date