

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06246

FILED
Apr 30, 2012
Secretary of State

Entity Name: LAURA H. PETITO FOUNDATION INC.

Current Principal Place of Business:

10458 SE BANYAN WAY
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

10458 SE BANYAN WAY
TEQUESTA, FL 33469 US

New Mailing Address:

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
Name: PETITO, DAVID W.
Address: 10458 SE BANYAN WAY
City-St-Zip: TEQUESTA, FL 33469

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

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

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: DAVID W. PETITO

CD

04/30/2012

Electronic Signature of Signing Officer or Director

Date