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: NANCY AMATO

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

01/09/2014

Date

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012693

Entity Name: THE ROBERT AND NANCY AMATO FOUNDATION, INC.

Current Principal Place of Business:

C/O NANCY L. AMATO 2580 S OCEAN BLVD #2C6 PALM BEACH, FL 33480

Current Mailing Address:

C/O NANCY L. AMATO 2580 S OCEAN BLVD #2C6 PALM BEACH, FL 33480 US

FEI Number: 20-3963878

Name and Address of Current Registered Agent:

AMATO, NANCY L 2580 S OCEAN BLVD #2C6 PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	D	Title	D
Name	AMATO, NANCY L	Name	AMATO, DEBRA
Address	2580 S OCEAN BLVD #2C6	Address	2580 S OCEAN BLVD #2C6
City-State-Zip:	PALM BEACH FL 33480	City-State-Zip:	PALM BEACH FL 33480
Title	D	Title	D
nue	D	The	В
Name	AMATO, ROGER C	Name	AMATO, PETER
Address	2580 S OCEAN BLVD #2C6	Address	2580 S OCEAN BLVD #2C6
City-State-Zip:	PALM BEACH FL 33480	City-State-Zip:	PALM BEACH FL 33480
Title	D		
Name	AMATO, PHILIP		
Address	2580 S OCEAN BLVD #2C6		
City-State-Zip:	PALM BEACH FL 33480		

FILED Jan 09, 2014 Secretary of State CC3307701695

Certificate of Status Desired: No

Date