2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012693

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

FILED
Jan 29, 2013
Secretary of State
CC3028691081

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 Certificate of Status Desired: No

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

Date

Officer/Director Detail:

Title D Title [

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

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

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 L. AMATO

Electronic Signature of Signing Officer/Director Detail

OFFICER/DIRECTOR

01/29/2013