

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007794

Entity Name: EDWARD AND FAYE FALCONE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1951 NW 19TH STREET, SUITE 200
BOCA RATON, FL 33431

Current Mailing Address:

1951 NW 19TH STREET, SUITE 200
BOCA RATON, FL 33431

FEI Number: 20-5268747

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TESCHER & SPALLINA, P.A.
4855 TECHNOLOGY WAY, SUITE 720
BOCA RATON, FL 33431 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
Name FALCONE, EDWARD
Address 1951 NW 19TH STREET, SUITE 200
City-State-Zip: BOCA RATON FL 33431

Title D
Name FALCONE, FAYE
Address 1951 NW 19TH STREET, SUITE 200
City-State-Zip: BOCA RATON FL 33431

Title D
Name MAZZA, LISA
Address 604 SCUBAJAY DRIVE
City-State-Zip: JUPITER FL 33458

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: EDWARD FALCONE

D

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date