2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003681

Entity Name: PIEDAD DE LA TORRE FOUNDATION, INC.

FILED Apr 30, 2013 Secretary of State CC7232094924

Current Principal Place of Business:

317 MULLALLY STREET DAYTONA BEACH, FL 32114

Current Mailing Address:

317 MULLALLY STREET DAYTONA BEACH, FL 32114

FEI Number: 06-1811834 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CROTTY, KATHLEEN L 1825 BUSINESS PARK BLVD. SUITE A DAYTONA BEACH, FL 32114 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 VP/T Title P

NameDALY, TIMOTHY PNameBUCKLEY, PICAAddress317 MULLALLY STREETAddress452 FAIRVIEW DRIVECity-State-Zip:DAYTONA BEACH FL 32114City-State-Zip:MELBOURNE FL 32951

Title S Title I

NameOED, HELENNamePETTENGILL, HOWARD WAddress404 HIBISCUS TRAILAddress2015 CANTERBURY DRIVECity-State-Zip:MELBOURNE BEACH FL 32951City-State-Zip:INDIALANTIC FL 22903

Title D

Name PETTENGILL, ELLEN B
Address 2015 CANTERBURY DRIVE
City-State-Zip: INDIALANTIC FL 22903

SIGNATURE: TIMOTHY P. DALY

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.

VP/T

04/30/2013