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: STEPHEN V SANTORO

Electronic Signature of Signing Officer/Director Detail

Current Principal Place of Business: 3442 WILDWOOD LAKE CIR.

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: CARLOS & MYRNA CAPATI FAMILY FOUNDATION, INC.

BONITA SPRINGS, FL 34134

DOCUMENT# N1600004000

Current Mailing Address:

3442 WILDWOOD LAKE CIR. BONITA SPRINGS, FL 34134 US

FEI Number: 81-1684022

Name and Address of Current Registered Agent:

SANTORO, STEPHEN JD 3442 WILDWOOD LAKE CIR. BONITA SPRINGS, FL 34134 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 Deta	il :	:
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Title	D	Title	D
Name	CAPATI, CARLOS	Name	CAPATI, MYRNA
Address	2357 S. GLENN AVE.	Address	2357 S. GLENN AVE.
City-State-Zip:	DECATUR IL 62521	City-State-Zip:	DECATUR IL 62521
			_
Title	D	Title	D
Name	CAPATI, WILLIAM	Name	CAPATI, ALBERT
Address	3125 PARC RIDGE LN.	Address	1027 SOUTH 2ND ST.
City-State-Zip:	ST. LOUIS MO 63130	City-State-Zip:	SPRINGFIELD IL 32704
Title	D	Title	AUTHORIZED REPRESENTATIVE
Name	CAPATI, JAY	Name	SANTORO, STEPHEN V
Address	2357 S. GLENN AVE.	Address	3442 WILDWOOD LAKE CIR.
City-State-Zip:	DECATUR IL 62521	City-State-Zip:	BONITA SPRINGS FL 34134

Certificate of Status Desired: No

Date

FILED Apr 29, 2019 Secretary of State 6666176308CC

04/29/2019

AUTHORIZED AGENT

Date