2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005545

Entity Name: THE FRANK AND VERA FEROLA CHARITABLE FOUNDATION,

INC.

FILED Feb 19, 2017 Secretary of State CC1702682474

Current Principal Place of Business:

9858 GLADES RD SUITE 185

BOCA RATON, FL 33434

Current Mailing Address:

9858 GLADES RD SUITE 185 BOCA RATON, FL 33434 US

FEI Number: 65-0455975 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FEROLA, VERA 9858 GLADES RD **SUITE 185** BOCA RATON, FL 33434 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title P/T/D Title

FEROLA, VERA FIANO, GUY S. Name Name

Address 9858 GLADES RD STE 185 Address 2235 SW 16TH PLACE City-State-Zip: **BOCA RATON FL 33434** City-State-Zip: BOCA RATON FL 33486

Title D Title D

MCCARTHY, WILLIAM Name GELO, GARY Name

9995 N. MILITARY TRAIL Address Address 2298 N.W. 2ND AVE, STE 15

P.O. BOX 10965

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: PALM BEACH GARDENS FL 33410

VP/SECRETARY/ DIRECTOR Title

DIRECTOR Name FEROLA, PETER F. Name ANNE FEROLA

1920 CHESTNUT STEET Address Address 1920 CHESTNUT STREET APT.9 S

APT9S

Title

City-State-Zip: PHILADELPHIA PA 19103 PHILADELPHIA PA 19103 City-State-Zip:

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.