2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004157

Entity Name: THE WALTER J. GATTI FOUNDATION, INC.

FILED
Jan 25, 2013
Secretary of State
CC9814373550

Current Principal Place of Business:

2060 S. PATRICK DRIVE INDIAN HARBOUR. FL 32937

Current Mailing Address:

722 LOGGERHEAD ISLAND DR. SATELLITE BEACH, FL 32937

FEI Number: 59-3470290 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GATTI, WALTER J 722 LOGGERHEAD ISLAND DR. SATELLITE BEACH, FL 32937 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 GATTI, WALTER J Name CEROW, RICHARD C

Address 722 LOGGERHEAD ISLAND DR. Address 1801 SARNO ROAD SUITE 3

City-State-Zip: SATELLITE BEACH FL 32937 City-State-Zip: MELBOURNE FL 32935

Title D

Name DETTMER, DALE A

Address 780 S. APOLLO BLVD., SUITE 102

City-State-Zip: MELBOURNE FL 32901

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: WALTER J. GATTI

D

01/25/2013