

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2004
Secretary of State**

DOCUMENT# N00000005487

Entity Name: DANIELLE DEMARZO FOUNDATION, INC.

Current Principal Place of Business:

8971 NORTHWEST 13 COURT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

8971 NORTHWEST 13 COURT
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 31-1805378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARZO, JEANNIE
8971 NORTHWEST 13 COURT
CORAL SPRINGS, FL 33071

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PF () Delete
Name: DEMARZO, JEANNIE
Address: 8971 NW 13 CT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD () Delete
Name: DEMARZO, FRANK JR
Address: 8971 NW 13 CT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD () Delete
Name: DEMARZO, DANIELLE
Address: 8971 NW 13 CT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TD () Delete
Name: DEMARZO, JENNIFER M
Address: 8971 NW 13 CT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: COHEN, DAISEY
Address: 1640 W. OAK KNOLL CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: D () Delete
Name: MANDARANO, CARMINE DR
Address: 1445 LONG BEACH DRIVE
City-St-Zip: BIG PINE KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEANNIE DEMARZO

PF

04/28/2004

Electronic Signature of Signing Officer or Director

Date