

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 26, 2009
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:

POB 771675
POMPANO BEACH, FL 33077

New Mailing Address:

POB 771675
CORAL SPRINGS, FL 33077

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 33077 US

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 DR.
Address: 8971 NW 13 CT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TD () Delete
Name: DEMARZO-CASSO, JENNIFER
Address: 1070 SE 6TH TERR
City-St-Zip: POMPANO BEACH, FL 33060

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: 46 DUNE CRT
City-St-Zip: NORTHPORT, NY 11768

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
Name:
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 exemption stated in Chapter 119, 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

03/26/2009

Electronic Signature of Signing Officer or Director

Date

DANIELLE DEMARZO FOUNDATION, INC.
EIN: 31-1805378
DOCUMENT #N00000005487

Officers and Directors 2009

PRESIDENT

Jeannie DeMarzo
8971 NW 13 Court
Coral Springs, FL 33071

SECRETARY

Dr. Danielle DeMarzo
8971 NW 13 Court
Coral Springs, FL 33071

DIRECTOR

Jodi Antonoff
11109 Delta Circle
Boca Raton, FL 33428

DIRECTOR

Daisy Cohen
1640 W. Oak Knoll Circle
Fort Lauderdale, FL 33324

DIRECTOR

Dr. Carmine Mandarano
46 Dune Court
Northport, NY 11768

VICE PRESIDENT

Frank DeMarzo
8971 NW 13 Court
Coral Springs, FL 33071

TREASURER

Jennifer DeMarzo Casso
1070 SE 6 Terrace
Pompano Beach, FL 33060

DIRECTOR

Pat Lang
11014 SW 11 Place
Davie, FL 33324

DIRECTOR

Dr. Janet Silverstein
University of Florida
Box J-296
J. Hillis Health Center
Gainesville, FL 33610