

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007842

FILED  
Sep 08, 2008  
Secretary of State

Entity Name: THE JACK DEL RIO FOUNDATION, INC.

**Current Principal Place of Business:**

1360 EAST 9TH STREET, SUITE 100  
CLEVELAND, OH 44114

**New Principal Place of Business:**

1360 EAST 9TH STREET, SUITE 1100  
CLEVELAND, OH 44114

**Current Mailing Address:**

1360 EAST 9TH STREET, SUITE 100  
CLEVELAND, OH 44114

**New Mailing Address:**

1360 EAST 9TH STREET, SUITE 1100  
CLEVELAND, OH 44114

FEI Number: 26-0700498      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

A.G.C. CO.  
200 S. ORANGE AVENUE, SUITE 2300  
ORLANDO, FL 32801      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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD ( ) Change (X) Addition  
Name: DEL RIO, JR, JACK  
Address: 1360 E. 9TH ST., SUITE 1100  
City-St-Zip: CLEVELAND, OH 44114

Title: VTSD ( ) Change (X) Addition  
Name: DEL RIO, LINDA  
Address: 1360 E. 9TH ST., SUITE 1100  
City-St-Zip: CLEVELAND, OH 44114

Title: D ( ) Change (X) Addition  
Name: CANGELOSI, LAUREN  
Address: 1360 E. 9TH ST., SUITE 1100  
City-St-Zip: CLEVELAND, OH 44114

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: JACK DEL RIO, JR.

PD

09/08/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date