

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007842

FILED
Jan 29, 2009
Secretary of State

Entity Name: THE JACK DEL RIO FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

C/O MAI; 1360 E. 9TH STREET
SUITE 1100
CLEVELAND, OH 44114

Current Mailing Address:

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

New Mailing Address:

C/O MAI; 1360 E. 9TH STREET
SUITE 1100
CLEVELAND, OH 44114

FEI Number: 26-0700498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

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

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:

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

01/29/2009

Electronic Signature of Signing Officer or Director

Date