

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 21, 2010
Secretary of State**

DOCUMENT# N07000007842

Entity Name: THE JACK DEL RIO FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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

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: JACK DEL RIO

PD

04/21/2010

Electronic Signature of Signing Officer or Director

_____ Date