2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2010
Secretary of State

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Entity Name: THE SALVATORE BELLASSAI, JR. SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

4033 NE 9TH AVENUE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4033 NE 9TH AVENUE
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 26-3238296 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAFFEI, GEORGE P ESQ.
633 SE 3RD AVENUE
SUITE 4R
FORT LAUDERDALE, FL 33301 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: D
Name: BELLASSAI, SALVATORE SR.
Address: 4033 NE 9TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VSD
Name: BELLASSAI, SHEILA
Address: 4033 NE 9TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: PT
Name: BELLASSAI, SAL
Address: 4033 NE 9TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: BELLASSAI, SALATORE SR. D 04/20/2010

Electronic Signature of Signing Officer or Director — Date