

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jul 19, 2011  
Secretary of State**

DOCUMENT# N10000007459

**Entity Name:** ROCKY MARCIANO WORLD FOUNDATION, INC**Current Principal Place of Business:**124 SOUTH FEDERAL HWY  
DANIA, FL 33004 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 92  
DANIA, FL 33004 US**New Mailing Address:****FEI Number:** 27-3196571**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ALL CORPORATE ACCOUNTING  
124 SOUTH FEDERAL HWY  
DANIA, FL 33004 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: P  
Name: MARCHEGIANO, ROCCO K  
Address: P.O. BOX 92  
City-St-Zip: DANIA, FL 33004 US

Title: VP  
Name: RAIMONDO, GINAMARIE  
Address: 11 HELENA STREET  
City-St-Zip: FREEHOLD, NJ 07728 US

Title: TREA  
Name: YOUNG, ROBERT  
Address: 124 SOUTH FEDERAL HIGHWAY  
City-St-Zip: DANIA, FL 33004 US

Title: SEC  
Name: MARCHEGIANO, MARIA A  
Address: P.O. BOX 92  
City-St-Zip: DANIA, FL 33004 US

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: ROCCO K MARCHEGIANO

P

07/19/2011

Electronic Signature of Signing Officer or Director

Date