

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 02, 2010
Secretary of State

Entity Name: THE ALFRED & ROSE MINIACI FOUNDATION, INC.

Current Principal Place of Business:

1411 SW 31 AVE
POMPANO BCH, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1411 SW 31 AVE
POMPANO BCH, FL 33069 US

New Mailing Address:

1411 SW 31 AVE
POMPANO BCH, FL 33301 US

FEI Number: 13-2623391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINIACI, ROSE
2100 S OCEAN LANE #2306
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MINIACI, DOMINICK
821 EAST BROWARD BLVD
FT LAUDERDALE, FL 33301 US

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: DOMINICK F. MINIACI

02/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MINIACI, ROSE
Address: 2100 S OCEAN LANE #2306
City-St-Zip: FT LAUDERDALE, FL

Title: SD
Name: MINIACI, DOMINICK F
Address: 821 E BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33301

Title: TD
Name: MINIACI, ALBERT J
Address: 1411 SW 31 AVE
City-St-Zip: POMPANO BEACH, FL 33069

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: DOMINICK F. MINIACI

SEC

02/02/2010

Electronic Signature of Signing Officer or Director

Date