

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 09, 2004
Secretary of State**

DOCUMENT# N97000007176

Entity Name: SCHIAVONE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

OCEAN REEF CLUB
33 CARDINAL LANE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD STEARN
8 SHERBROOKE LANE
MORGANVILLE, NJ 07751 US

New Mailing Address:

FEI Number: 65-0795617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHIAVONE, RONALD A
OCEAN REEF CLUB
33 CARDINAL LANE
KEY LARGO, FL 33037

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 () Delete
Name: SCHIAVONE, RONALD A
Address: OCEAN REEF CLUB, 33 CARDINAL LANE
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: SCHIAVONE, JEAN R
Address: OCEAN REEF CLUB, 33 CARDINAL LANE
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: SCHIAVONE, CHRISTOPHER
Address: 5 COLLINS DRIVE
City-St-Zip: MORRISTOWN, NJ 07960

Title: D () Delete
Name: DIALFONSO, ELISSA
Address: 247 LONG MEADOW ROAD
City-St-Zip: BEDMINSTER, NJ 07921

Title: D () Delete
Name: DIMAGGIO, CORA
Address: 288 MORNING GLORY CT
City-St-Zip: WHITEHOUSE STATION, NJ 08889

Title: D () Delete
Name: PIRTLE, JAMES A
Address: 79 MEADOW ROAD
City-St-Zip: WHITEHOUSE STATION, NJ 08889

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:

Title: () Change () Addition
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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 for the exemption stated in Section 119.07(3)(i), 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: RONALD A. SCHIAVONE

PRES

04/09/2004

Electronic Signature of Signing Officer or Director

Date