

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000890

Entity Name: THE GALESI FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O CHARLES IAN NASH
440 SOUTH BABCOCK ST
MELBOURNE, FL 32901

Current Mailing Address:

C/O CHARLES IAN NASH
440 SOUTH BABCOCK ST
MELBOURNE, FL 32901

FEI Number: 90-0010097

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NASH, CHARLES IAN
C/O NASH & KROMASH, LLP
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name GALESI, LOREN L
Address 440 SOUTH BABCOCK STREET
City-State-Zip: MELBOURNE FL 32901

Title SD
Name GALESI, DARREN JOHN
Address 440 SOUTH BABCOCK STREET
City-State-Zip: MELBOURNE FL 32901

Title TD
Name ROCCESANO, RICHARD
Address 440 SOUTH BABCOCK STREET
City-State-Zip: MELBOURNE FL 32901

Title V
Name VALENTINE, KATHY
Address 440 SOUTH BABCOCK STREET
City-State-Zip: MELBOURNE FL 32901

Title D
Name VALENTINE, KRISTIE
Address 440 SOUTH BABCOCK STREET
City-State-Zip: MELBOURNE FL 32901

Title D
Name GALESI, MICHELLE
Address 440 SOUTH BABCOCK STREET
City-State-Zip: MELBOURNE FL 32901

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: LOREN L. GALESI

PD

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date