2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007842

Entity Name: THE JACK DEL RIO FOUNDATION, INC.

FILED
Jan 16, 2013
Secretary of State
CC6696966559

Current Principal Place of Business:

C/O MAI; 1360 E. 9TH STREET

SUITE 1100

CLEVELAND, OH 44114

Current Mailing Address:

C/O MAI; 1360 E. 9TH STREET

SUITE 1100

CLEVELAND, OH 44114

FEI Number: 26-0700498 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A.G.C. CO. 200 S. ORANGE AVENUE, SUITE 2300 ORLANDO, FL 32801 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 Title VTSD

Name DEL RIO, JR, JACK Name DEL RIO, LINDA

Address 1360 E. 9TH ST., SUITE 1100 Address 1360 E. 9TH ST., SUITE 1100

City-State-Zip: CLEVELAND OH 44114 City-State-Zip: CLEVELAND OH 44114

Title D

Name CANGELOSI, LAUREN

Address 1360 E. 9TH ST., SUITE 1100

City-State-Zip: CLEVELAND OH 44114

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: JACK DEL RIO, JR PRESIDENT