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: LAURIE RIZZO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1200006568

Entity Name: ANTHONY RIZZO FAMILY FOUNDATION, INC.

Current Principal Place of Business:

6574 N STATE ROAD 7 SUITE 201 COCONUT CREEK, FL 33073

Current Mailing Address:

6574 NORTH STATE ROAD 7 SUITE 201 COCONUT CREEK, FL 33073 US

FEI Number: 45-5636633

Name and Address of Current Registered Agent:

RIZZO, LAURIE 7670 NW 62ND WAY PARKLAND, FL 33076 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

Officer/Director Detail :

Title	D	Title	P, D
Name	RIZZO, ANTHONY	Name	RIZZO, LAURIE
Address	7670 NW 62ND WAY	Address	7670 NW 62ND WAY
City-State-Zip:	PARKLAND FL 33067	City-State-Zip:	PARKLAND FL 33067
Title	VP,D	Title	S,TD
Title Name	VP,D RIZZO, JOHN	Title Name	S,TD RIZZO, JOHN A
	,		- /

Certificate of Status Desired: No

FILED Apr 05, 2016 Secretary of State CC1279450545

> 04/05/2016 Date

Date