

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007433

Entity Name: THE ALBERT AND BEATRIZ MINIACI FAMILY FOUNDATION, INC.

FILED
Apr 12, 2013
Secretary of State
CC4810186780

Current Principal Place of Business:

1411 SOUTHWEST 31ST AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address:

1411 SOUTHWEST 31ST AVENUE
POMPANO BEACH, FL 33069

FEI Number: 65-0983451

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MINIACI, ALBERT J
1411 SOUTHWEST 31ST AVENUE
POMPANO BEACH, FL 33069 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 D
Name MINIACI, ALBERT J
Address C/O 1411 SOUTHWEST 31ST AVENUE
City-State-Zip: POMPANO BEACH FL 33069

Title D
Name MINIACI, BEATRIZ O
Address C/O 1411 SOUTHWEST 31ST AVENUE
City-State-Zip: POMPANO BEACH FL 33069

Title D
Name MINIACI, DOMINICK O
Address C/O 1411 SOUTHWEST 31ST AVENUE
City-State-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: ALBERT MINIACI

CONTROLLER

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date