

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007261

FILED
Mar 27, 2010
Secretary of State

Entity Name: JIM & AMY MEMBRINO FOUNDATION INC.

Current Principal Place of Business:

204 CANNON CT E.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

204 CANNON CT E.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 02-0570322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

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: C
Name: MEMBRINO, JIM
Address: 204 CANNON CT. E.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: RITCHIE, DEREK
Address: 324 ROSE LANE
City-St-Zip: BROOMALL, PA 19008

Title: STD
Name: MEMBRINO, AMY
Address: 204 CANNON CT E.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: AMY R. MEMBRINO

STD

03/27/2010

Electronic Signature of Signing Officer or Director

Date