

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000007261

**FILED**  
**Apr 29, 2012**  
**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:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 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

SEC

04/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date