

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002720

FILED  
Apr 19, 2011  
Secretary of State

**Entity Name:** DEBARTOLO FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

15436 NORTH FLORIDA AVE STE 200  
TAMPA, FL 33613

**New Principal Place of Business:**

**Current Mailing Address:**

15436 NORTH FLORIDA AVE STE 200  
TAMPA, FL 33613

**New Mailing Address:**

**FEI Number:** 31-1739677

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PALERMO, JAMES D  
15436 NORTH FLORIDA AVE STE 200  
TAMPA, FL 33613 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:** CP  
**Name:** DEBARTOLO, EDWARD J JR  
**Address:** 15436 NORTH FLORIDA AVE STE 200  
**City-St-Zip:** TAMPA, FL 33613

**Title:** VCV  
**Name:** DEBARTOLO, CYNTHIA R  
**Address:** 15436 NORTH FLORIDA AVE STE 200  
**City-St-Zip:** TAMPA, FL 33613

**Title:** DV  
**Name:** DEBARTOLO, LISA M  
**Address:** 15436 NORTH FLORIDA AVE STE 200  
**City-St-Zip:** TAMPA, FL 33613

**Title:** DV  
**Name:** DEBARTOLO, NICOLE A  
**Address:** 15436 NORTH FLORIDA AVE STE 200  
**City-St-Zip:** TAMPA, FL 33613

**Title:** DV  
**Name:** DEBARTOLO, TIFFANIE L  
**Address:** 15436 NORTH FLORIDA AVE STE 200  
**City-St-Zip:** TAMPA, FL 33613

**Title:** S  
**Name:** PALERMO, JAMES D  
**Address:** 15436 NORTH FLORIDA AVE STE 200  
**City-St-Zip:** TAMPA, FL 33613

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:** JAMES D PALERMO

S

04/19/2011

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

\_\_\_\_\_  
Date