

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: VCVP
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