

1/31

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 26, 2001 8:00 am**  
**Secretary of State**

01-31-2001 90200 045 \*\*\*\*61.25

**DOCUMENT # N00000004153**

1. Entity Name

**THE ALFRED CAMPANELLI CHARITABLE FOUNDATION, INC**

Principal Place of Business

Mailing Address

C/O RICHARD W MORRISON  
 4875 N FEDERAL HWY, 10TH FL  
 FT LAUDERDALE FL 33308

C/O RICHARD W MORRISON  
 4875 N FEDERAL HWY, 10TH FL  
 FT LAUDERDALE FL 33308

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

31-1716994

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional**  
**Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MORRISON, RICHARD W  
 4875 N FEDERAL HWY, 10TH FL  
 FT LAUDERDALE FL 33308

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:**  
**FEE IS \$61.25**

9. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00 May Be**  
**Added to Fees**

**Make Check Payable to**  
**Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **DIRECTOR** ☐ Delete  
 NAME **ALFRED CAMPANELLI**  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
 NAME **C/O LEONARD + MORRISON**  
 STREET ADDRESS **4875 N. FEDERAL HWY, 10th FLR.**  
 CITY-ST-ZIP **FT. LAUDERDALE, FL 33308**

TITLE **DIRECTOR + PRESIDENT** ☐ Delete  
 NAME **JOSEPH CAMPANELLI**  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
 NAME **C/O LEONARD + MORRISON**  
 STREET ADDRESS **4875 N. FEDERAL HWY, 10th FLR.**  
 CITY-ST-ZIP **FT. LAUDERDALE, FL 33308**

TITLE **DIRECTOR + SECRETARY** ☐ Delete  
 NAME **NICHOLAS CAMPANELLI**  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
 NAME **C/O LEONARD + MORRISON**  
 STREET ADDRESS **4875 N. FEDERAL HWY, 10th FLR.**  
 CITY-ST-ZIP **FT. LAUDERDALE, FL 33308**

TITLE **TREASURER** ☐ Delete  
 NAME **JEREMIAH SUNDELL**  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
 NAME **C/O LEONARD + MORRISON**  
 STREET ADDRESS **4875 N. FEDERAL HWY, 10th FLR.**  
 CITY-ST-ZIP **FT. LAUDERDALE, FL 33308**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
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TITLE ☐ Delete  
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TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/26/01 (954) 776-3600

CR2E037 (10/00)