2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am DOCUMENT # N00000004227 **Secretary of State** 1. Entity Name THE JOANNE AND JOHN DALLEPEZZE FOUNDATION, INC. 02-05-2002 90013 023 ****61.25 Principal Place of Business Mailing Address 3311 OAK HAMMOCK COURT 3311 OAK HAMMOCK COURT BONITA SPRINGS FL 34134 BONITA SPRINGS FL 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3650218 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) DALLEPEZZE, JOHN 3311 OAK HAMMOCK COURT **BONITA SPRINGS FL 34134** City Zip Code FL 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) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CD Addition ☐ Change TITLE Delete TITLE DALLEPEEZZE, JUANNE M NAME NAME STREET ADDRESS 3311 OAK HAMMOCK CT. STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34134** CITY-ST-ZIP DPST ☐ Addition TITLE ☐ Delete TITLE Change | DALLEPEZZE, JOHN R NAME NAME STREET ADDRESS 3311 OAK HAMMOND CT. STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34134** CITY-ST-ZIP Change - Addition TITLE ☐ Delete ··· -TITLE DALLEPEZZE, CHRISTINA NAME NAME 221 Mottst., Apt. 10 STREET ADDRESS 927 BROADWAY 3RD FLOOR STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **NEW YORK NY 10010** 10012 Addition TITLE ☐ Delete TITLE DALLEPEZZE, PETER A NAME NAME Bayshove Drive, Aut. 1c 747 MACON ALLEY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS OH 43206 CITY-ST-ZIP Colum bus TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

John R. Dalle Pezze

1/15/02

FILED

941-949