2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 04, 2004 8:00 am **Secretary of State** DOCUMENT # N00000004227 02-04-2004 90090 044 ****61.25 THE JOANNE AND JOHN DALLEPEZZE FOUNDATION, INC. Principal Place of Business Mailing Address 3311 OAK HAMMOCK COURT BONITA SPRINGS FL 34134 3311 OAK HAMMOCK COURT 24007107 **BONITA SPRINGS FL 34134** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-3650218 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DALLEPEZZE, JOHN Street Address (P.O. Box Number is Not Acceptable) 3311 OAK HAMMOCK COURT **BONITA SPRINGS FL 34134** City 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. I am familiar with, and accept the obligations of registered ager SIGNATURE (NOTE; Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. DPST Change ☐ Addition ☐ Delete TITI F TITLE DALLEPEZZE, JOHN R NAME NAME 3311 OAK HAMMOND CT. STREET ADDRESS STREET ADDRESS BONITA SPRINGS FL 34134 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Defete TITLE DALLEPEZZE, CHRISTINA NAME NAME 332 Berry St. Brooklyn Ny 11211 221 MOTT ST. APT. 10 STREET ADDRESS STREET ADDRESS NEW YORK NY 10012 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete 2960 Woodgate Drive #353 DALLEPEZZE, PETER A NAME NAME 1401 BAYSHORE DRIVE, APT 1C STREET ADDRESS STREET ADDRESS 49085 COLUMBUS OH 43204 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZiP

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changed, or on an attachment with SIGNATURE:

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