2005 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 10, 2005 08:00 AM DOCUMENT # N00000004227 **Secretary of State** THE JOANNE AND JOHN DALLEPEZZE FOUNDATION, INC. Principal Place of Business Mailing Address 3311 OAK HAMMOCK COURT 3311 OAK HAMMOCK COURT BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 01072005 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3650218 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DALLEPEZZE, JOHN DO NOT WRITE 3311 OAK HAMMOCK COURT BONITA SPRINGS, FL 34134 IN THIS SPACE 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 agent. Signature, typed or printed name of registered agent and little if applicable DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution, Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS MLE NAME DALLEPEZZE, JOHN R STREET ADDRESS 3311 OAK HAMMOND CT. CITY-ST-7/P BONITA SPRINGS, FL 34134 mu 1000000176469 NAME DALLEPEZZE, CHRISTINA 01/10/05-80093-005 61.25 STREET ADDRESS 332 BERRY ST. CITY-ST-ZIP BROOKLYN, NY 11211 TITLE DALLEPEZZE, PETER A STREET ADDRESS 2960 WOODGATE DR., #353 DO NOT WRITE CATY-ST-ZIP SAINT JOSEPH, MI 49085 IN THIS SPACE DILE NAME STREET ADDRESS CITY-ST-ZIP TIRE STREET ANDRESS CITY-ST-ZIP TITLE

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 it made under eath; that I am an officer or director of the corporation or the receiver or trusted 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 afformation.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

239-949 - 6066