2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2006 08:00 AN 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 01062006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3650218 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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 Signature, typed or printed name of registered agent and title # applicable. (NOTE, Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME DALLEPEZZE, JOHN R STREET ADDRESS 3311 OAK HAMMOND CT. CITY-ST-71P **BONITA SPRINGS, FL 34134** THINUMIEM MAZ'S TITLE U1/11/06-80013-018 61.25 NAME DALLEPEZZE, CHRISTINA STREET ADDRESS 332 BERRY ST. CITY-ST-ZIP BROOKLYN, NY 11211 TITLE NAME DALLEPEZZE, PETER A STREET ADDRESS 2960 WOODGATE DR., #353 DO NOT WRITE CITY-ST-ZIP SAINT JOSEPH, MI 49085 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 five empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

16/06 239-949-6060

FILED -