

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004227

FILED
Jan 06, 2009
Secretary of State

Entity Name: THE JOANNE AND JOHN DALLEPEZZE FOUNDATION, INC.

Current Principal Place of Business:

81 SEAGATE DR STE 1701
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

81 SEAGATE DR STE 1701
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3650218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLEPEZZE, JOHN
81 SEAGATE DR STE 1701
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DALLEPEZZE, JOHN R
Address: 81 SEAGATE DR STE 1701
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: DALLEPEZZE, CHRISTINA
Address: 332 BERRY ST.
City-St-Zip: BROOKLYN, NY 11211

Title: D () Delete
Name: DALLEPEZZE, PETER A
Address: 1799 WEST 5TH AVE SUITE 225
City-St-Zip: COLUMBUS, OH 43212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DALLEPEZZE, PETER A
Address: 6124 GLEN VILLAGE DRIVE
City-St-Zip: DUBLIN, OH 43016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN R DALLEPEZZE

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date