2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004227

FILED Jan 09, 2012 Secretary of State

Date

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

Current Principal Place of Business: New Principal Place of Business:

81 SEAGATE DR STE 1701 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

81 SEAGATE DR STE 1701 NAPLES, FL 34103

FEI Number: 59-3650218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

OFFICERS AND DIRECTORS:

Title: DPST

Name: DALLEPEZZE, JOHN R
Address: 81 SEAGATE DR STE 1701
City-St-Zip: NAPLES, FL 34103

Title: D

Name: DALLEPEZZE, CHRISTINA

Address: 332 BERRY ST.

City-St-Zip: BROOKLYN, NY 11211

Title: D

Name: DALLEPEZZE, PETER A Address: 307 GREENBELT DRIVE City-St-Zip: HOUSTON, TX 77079

I hereby 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 all other like empowered.

SIGNATURE: JOHN DALLEPEZZE PRES 01/09/2012