2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005487

Feb 13, 2011 Secretary of State

Entity Name: DANIELLE DEMARZO FOUNDATION, INC.

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

8971 NORTHWEST 13 COURT CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

P.O. BOX 771675 CORAL SPRINGS, FL 33077

FEI Number: 31-1805378 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:

DEMARZO, JEANNIE 8971 NORTHWEST 13 COURT CORAL SPRINGS, FL 33071

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:

DEMARZO, JEANNIE Name: Address: 8971 NW 13 CT

City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD

Name: DEMARZO, FRANK JR Address: 8971 NW 13 CT

City-St-Zip: CORAL SPRINGS, FL 33071

Title:

DEMARZO, DANIELLE DR. Name:

Address: 8971 NW 13 CT

City-St-Zip: CORAL SPRINGS, FL 33071

Title: TD

Name: DEMARZO-CASSO, JENNIFER

Address: 1070 SE 6TH TERR City-St-Zip: POMPANO BEACH, FL 33060

Title:

Name: COHEN, DAISEY

1640 W. OAK KNOLL CIRCLE Address: FORT LAUDERDALE, FL 33324 City-St-Zip:

Title:

MANDARANO, CARMINE DR Name:

Address: 46 DUNE CT

NORTHPORT, NY 11768 City-St-Zip:

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.

Ρ SIGNATURE: JEANNIE DEMARZO 02/13/2011

2-13-11

DANIELLE DEMARZO FOUNDATION, INC.

EIN: 31-1805378

DOCUMENT#N00000005487

OFFICERS AND DIRECTORS 2011

PRESIDENT

Jeannie DeMarzo 8971 NW 13 Court Coral Springs, FL 33071

SECRETARY

Dr. Danielle DeMarzo 8971 NW 13 Court Coral Springs, FL 33071

DIRECTOR

Jodi Antonoff 11109 Delta Circle Boca Raton, FL 33428

DIRECTOR

Daisy Cohen 1640 W. Oak Knoll Circle Fort Lauderdale, FL 33324

DIRECTOR

Dr. Carmine Mandarano 46 Dune Court Northport, NY 11768 VICE PRESIDENT

Frank DeMarzo 8971 NW 13 Court Coral Springs, FL 33071

TREASURER

Jennifer DeMarzo Casso 1070 SE 6 Terrace Pompano Beach, FL 33060

DIRECTOR

Pat Lang 11014 SW 11 Place Davie, FL 33324

DIRECTOR

Dr. Janet Silverstein University of Florida Box J-296 J. Hillis Health Center Gainesville, FL 33610