

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 14, 2012
Secretary of State

DOCUMENT# N00000005487

Entity Name: DANIELLE DEMARZO FOUNDATION, INC.**Current Principal Place of Business:**8971 NORTHWEST 13 COURT
CORAL SPRINGS, FL 33071**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 771675
CORAL SPRINGS, FL 33077**New Mailing Address:****FEI Number:** 31-1805378**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DEMARZO, JEANNIE
8971 NORTHWEST 13 COURT
CORAL SPRINGS, FL 33071 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: PF
Name: DEMARZO, JEANNIE
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: SD
Name: DEMARZO, DANIELLE DR.
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: D
Name: COHEN, DAISEY
Address: 1640 W. OAK KNOLL CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: D
Name: MANDARANO, CARMINE DR
Address: 46 DUNE CT
City-St-Zip: NORTHPORT, NY 11768

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: JEANNIE DEMARZO

PF

04/14/2012

Electronic Signature of Signing Officer or Director

Date

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DANIELLE DEMARZO FOUNDATION, INC.
EIN: 31-1805378
DOCUMENT # N000000005487

OFFICERS AND DIRECTORS 2012

PRESIDENT

Jeannie DeMarzo
8971 NW 13 Court
Coral Springs, FL 33071

VICE PRESIDENT

Frank DeMarzo
8971 NW 13 Court
Coral Springs, FL 33071

SECRETARY

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

TREASURER

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

DIRECTOR

Jodi Antonoff
11109 Delta Circle
Boca Raton, FL 33428

DIRECTOR

Lisa Mandarano
46 Dune Place
Northport, NY 11768

DIRECTOR

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

DIRECTOR

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

DIRECTOR

Dr. Carmine Mandarano
46 Dune Court
Northport, NY 11768