2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am s Secretary of State DOCUMENT # N0000006229 THE AVELLINO FAMILY FOUNDATION, INC. 01-31-2002 90085 047 ****61.25 Principal Place of Business Mailing Address 4750 NE 23RD AVENUE 4750 NE 23RD AVENUE FORT LAUDERDALE FL 33308-4721 FORT LAUDERDALE FL 33308-4721 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1043563 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AVELLINO: FRANK J Street Address (P.O. Box Number is Not Acceptable) 4750 NE 23RD AVENUE FORT LAUDERDALE FL 33308-4721 Zip Code FL 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) THE PHOP ACTIVE SOCIAL 4517 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE ☐ Change ☐ Addition AVELLINO, FRANK J NAME 4750 NE 23RD AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308-4721 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Defete Change ☐ Addition AVELLINO, NANCY CARROLL NAME NAME 4750 NE 23RD AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308-4721 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Addition ☐ Delete TITLE Change AVELLINO, JOSEPH NAME NAME 24 HOWLAND ROAD STREET ADDRESS STREET ADDRESS **MIDDLETOWN NJ 07748-3059** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition MCEVOY, LORRAINE A NAME NAME 65 NAVESINK AVENUE STREET ADDRESS STREET ADDRESS RUMSON NJ 07760 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change AVELLINO, THOMAS NAME NAME 4750 NE 23RD AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308-4721 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change Addition ROSENTHAL, RACHEL ANNE. NAME NAME ONE UNION SQUARE SOUTH #21J STREET ADDRESS STREET ADDRESS NEW YORK NY 10003 CITY-ST-7IF CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED