## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 20, 2004 08:00 AM Secretary of State DOCUMENT # N0000006229 THE AVELLINO FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 4750 NE 23RD AVENUE FORT LAUDERDALE FL 33308-4721 4750 NE 23RD AVENUE FORT LAUDERDALE FL 33308-4721 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 65-1043563 Not Applicable Zip Country 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signalure required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5,00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete TITLE ☐ Addition TITLE U00000059459 AVELLINO, FRANK J MALAF NAME 4750 NE 23RD AVENUE 02/21/04-80001-017 61.25 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308-4721 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE AVELLINO, NANCY CARROLL NAME NAME 4750 NE 23RD AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308-4721 CITY - ST-ZIP CITY-ST-ZIP Delete \_\_ TITLE TITHE Change Addition AVELLINO, JOSEPH NAME NAME 24 HOWLAND ROAD STREET ADDRESS STREET ADDRESS **MIDDLETOWN NJ 07748-3059** CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition DDF TITLE MCEVOY, LORRAINE A NAME 65 NAVESINK AVENUE STREET ADDRESS STREET ADDRESS RUMSON NJ 07760 CITY-ST-ZIP CUY-51-269 TITLE Delete TITLE Change ☐ Addition AVELLINO, THOMAS NAME 4750 NE 23RD AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308-4721 CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ROSENTHAL, RACHEL ANNE NAME ONE UNION SQUARE SOUTH #21J STREET ADDRESS STREET ADDRESS NEW YORK NY 10003 CITY-ST-ZIP CITY-ST-ZIP 12. 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. Turther 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.

Frank J. Avellino

SIGNATURE:

FILED