



2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 22, 2006 8:00 am
Secretary of State

03-22-2006 90029 036 ****70.00

DOCUMENT # N00000006229 1. Entity Name THE AVELLINO FAMILY FOUNDATION, INC.					
Principal Place of Business 4750 NE 23RD AVENUE FORT LAUDERDALE FL 33308-4721				Mailing Address 4750 NE 23RD AVENUE FORT LAUDERDALE FL 33308-4721	
2. Principal Place of Business 223 CORAL LANE Suite, Apt. #, etc.		3. Mailing Address 223 CORAL LANE Suite, Apt. #, etc.			
City & State PALM BEACH, FL		City & State PALM BEACH, FL		4. FEI Number 65-1043563	
Zip 33480		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent AVELLINO, FRANK J 4750 NE 23RD AVENUE FORT LAUDERDALE FL 33308-4721				7. Name and Address of New Registered Agent Name AVELLINO, FRANK J Street Address (P.O. Box Number is Not Acceptable) 223 CORAL LANE City PALM BEACH FL Zip Code 33480	
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 <i>Frank J. Avellino</i> FRANK J. AVELLINO 3/11/2006 <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW: FEE IS \$61.25 Due By May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AVELLINO, FRANK J 4750 NE 23RD AVENUE FORT LAUDERDALE FL 33308-4721	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AVELLINO, FRANK J 223 CORAL LANE PALM BEACH, FL 33480	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AVELLINO, NANCY CARROLL 4750 NE 23RD AVENUE FORT LAUDERDALE FL 33308-4721	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AVELLINO, NANCY CARROLL 223 CORAL LANE PALM BEACH, FL 33480	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AVELLINO, JOSEPH 55 STATE PARK ROAD CHESTER NJ 07930	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCEVOY, LORRAINE A 65 NAVESINK AVENUE RUMSON NJ 07760	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSENTHAL, TACHEL A 235 WEST 76TH ST APT 36 NEW YORK NY 10023	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSENTHAL, RACHEL A. 655 PARK AVENUE, APT. 5B NEW YORK, NY 10021	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSENTHAL, RACHEL ANNE ONE UNION SQUARE SOUTH #21J NEW YORK NY 10003	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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: *Frank J. Avellino* **FRANK J. AVELLINO** **3/11/2006** (561) 307-7699