


**2007 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 01, 2007 8:00 am
Secretary of State

02-01-2007 90024 013 ****61.25

DOCUMENT # N00000006229 1. Entity Name THE AVELLINO FAMILY FOUNDATION, INC.	
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Principal Place of Business 223 CORAL LANE PALM BEACH, FL 33480	Mailing Address 223 CORAL LANE PALM BEACH, FL 33480
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DO NOT WRITE IN THIS SPACE



01052007 No Chg-NP CR2E037 (4/06)

4. FEI Number 65-1043563	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent AVELLINO, FRANK J 223 CORAL LANE PALM BEACH, FL 33480
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IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

Filing Fee is \$61.25 Due by May 1, 2007	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AVELLINO, FRANK J 223 CORAL LANE PALM BEACH, FL 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AVELLINO, NANCY CARROLL 223 CORAL LANE PALM BEACH, FL 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AVELLINO, JOSEPH 55 STATE PARK ROAD CHESTER, NJ 07930
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCEVOY, LORRAINE A 65 NAVESINK AVENUE RUMSON, NJ 07760
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSENTHAL, RACHEL A 655 PARK AVE., APT 5B NEW YORK, NY 10021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AVELLINO, THOMAS 1581 BRICKELL AVENUE, PH 104 MIAMI, FL 33129

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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: <u>Frank J. Avellino</u> FRANK J. AVELLINO 01/25/2007 561-307-7699
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #