

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 14, 2008 08:00 AM
Secretary of State

DOCUMENT # N00000006229

1. Entity Name

THE AVELLINO FAMILY FOUNDATION, INC.



Principal Place of Business

223 CORAL LANE
PALM BEACH FL 33480

Mailing Address

223 CORAL LANE
PALM BEACH FL 33480



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E037 (10/07)

City & State

City & State

4. FEI Number

65-1043563

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

AVELLINO, FRANK J
223 CORAL LANE
PALM BEACH FL 33480

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 if applicable,

(NOTE: Registered Agent signature is required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME AVELLINO, FRANK J
STREET ADDRESS 223 CORAL LANE
CITY- ST- ZIP PALM BEACH FL 33480

TITLE D ☐ Delete
NAME AVELLINO, NANCY CARROLL
STREET ADDRESS 223 CORAL LANE
CITY- ST- ZIP PALM BEACH FL 33480

TITLE D ☐ Delete
NAME AVELLINO, JOSEPH
STREET ADDRESS 55 STATE PARK ROAD
CITY- ST- ZIP CHESTER NJ 07930

TITLE D ☐ Delete
NAME MCEVOY, LORRAINE A
STREET ADDRESS 65 NAVESINK AVENUE
CITY- ST- ZIP RUMSON NJ 07760

TITLE D ☐ Delete
NAME ROSENTHAL, RACHEL A
STREET ADDRESS 655 PARK AVE., APT 5B
CITY- ST- ZIP NEW YORK NY 10021

TITLE D ☐ Delete
NAME AVALLINO, THOMAS
STREET ADDRESS 1581 BRICKELL AVENUE PH 104
CITY- ST- ZIP MIAMI FL 33129

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

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 an other like empowered.

SIGNATURE:

Frank J. Avellino FRANK J. AVELLINO

02/11/2008

561.307.7699