

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006229

FILED
Jul 06, 2009
Secretary of State

Entity Name: THE AVELLINO FAMILY FOUNDATION, INC.

Current Principal Place of Business:

223 CORAL LANE
PALM BEACH, FL 33480

New Principal Place of Business:

223 CORAL LANE
PALM BEACH, FL 33480 US

Current Mailing Address:

223 CORAL LANE
PALM BEACH, FL 33480

New Mailing Address:

223 CORAL LANE
PALM BEACH, FL 33480 US

FEI Number: 65-1043563 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

AVELLINO, FRANK J
223 CORAL LANE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AVELLINO, FRANK J
Address: 223 CORAL LANE
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: AVELLINO, NANCY CARROLL
Address: 223 CORAL LANE
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: AVELLINO, JOSEPH
Address: 55 STATE PARK ROAD
City-St-Zip: CHESTER, NJ 07930

Title: D () Delete
Name: MCEVOY, LORRAINE A
Address: 65 NAVESINK AVENUE
City-St-Zip: RUMSON, NJ 07760

Title: D () Delete
Name: ROSENTHAL, RACHEL A
Address: 655 PARK AVE., APT 5B
City-St-Zip: NEW YORK, NY 10021

Title: D () Delete
Name: AVALLINO, THOMAS
Address: 1581 BRICKELL AVENUE PH 104
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: AVELLINO, THOMAS
Address: 9 SAGE ST
City-St-Zip: HOLMDELL, NJ 07733

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK AVELLINO

PRES

07/06/2009

Electronic Signature of Signing Officer or Director

Date