2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Mailing Address

3. Mailing Address

City & State

Suite, Apt. #, etc.

4750 NE 23RD AVENUE

FORT LAUDERDALE FL 33308-4721

N00000006229 DOCUMENT

_Country__

6. Name and Address of Current Registered Agent

1. Entity Name

Principal Place of Business

FORT LAUDERDALE FL 33308-4721

2. Principal Place of Business

4750 NE 23RD AVENUE

Suite, Apt. #, etc.

City & State

THE AVELLINO FAMILY FOUNDATION, INC.



FILED Feb 28, 2003 8:00 am Secretary of State

02-28-2003 90147 046 ****61 25

60013755



Name AVELLINO, FRANK J Street Address (P.O. Box Number is Not Acceptable) 4750 NE 23RD AVENUES FORT LAUDERDALE FL 33308-4721 Zip Code

Country

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 hame of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITI F ☐ Change ☐ Addition AVELLINO, FRANK J NAME NAME STREET ADDRESS 4750 NE 23RD AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308-4721 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition AVELLINO, NANCY CARROLL NAME NAME STREET ADDRESS 4750 NE 23RD AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308-4721 ·CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition AVELLINO, JOSEPH NAME NAME STREET ADDRESS 24 HOWLAND ROAD STREET ADDRESS CITY-ST-ZIP MIDDLETOWN NJ 07748-3059 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCEVOY, LORRAINE A NAME STREET ADDRESS **65 NAVESINK AVENUE** STREET ADDRESS CITY-ST-ZIP RUMSON NJ 07760 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition **AVELLINO, THOMAS** NAME NAME STREET ADDRESS 4750 NE 23RD AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308-4721 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition ROSENTHAL, RACHEL ANNE NAME NAME STREET ADDRESS ONE UNION SQUARE SOUTH #21J STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10003** 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. 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 addless, with all other like empowered. with an address, with all other like empowered.

SIGNATURE:

954-776-7141