2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007217

FILED Mar 01, 2010 Secretary of State

Entity Name: GARGIULO ART FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8 CEDAR POINT DR PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

8 CEDAR POINT DR PALM COAST, FL 32164

FEI Number: 91-2082593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARGIULO, THOMAS L 8 CEDAR POINT DR PALM COAST, FL 32164 US

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:

litie: PD

 Name:
 GARGIULO, THOMAS L PRES

 Address:
 8 CEDAR POINT DR

 City-St-Zip:
 PALM COAST, FL 32164

Title: D

 Name:
 GARGIULO, FRANK A VP

 Address:
 124 DOBSON ST

 City-St-Zip:
 BRIDGEPORT, CT 06606

Title: STD

Name: VOLPE, ARLENE C SEC/TRE Address: 8 CEDAR POINT DR City-St-Zip: PALM COAST, FL 32164

I hereby 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 all other like empowered.

SIGNATURE: THOMAS L. GARGIULO PRES 03/01/2010