2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007700

FILED Feb 18, 2010 Secretary of State

Entity Name: IACOVELLI FAMILY FOUNDATION, INC.

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

46 STAR ISLAND

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

46 STAR ISLAND

MIAMI BEACH, FL 33139 US

FEI Number: 65-1059824 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:

MIAMI CENTER REGISTERED AGENTS, LLC 201 . BISCAYNE BOULEVARD SUITE 1700 MIAMI, FL 33131 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:

Title: D

 Name:
 IACOVELLI, MARC

 Address:
 5255 NW 159TH STREET

 City-St-Zip:
 MIAMI, FL 33014

Title: D

 Name:
 IACOVELLI, CAROL

 Address:
 5255 NW 159TH STREET

 City-St-Zip:
 MIAMI, FL 33014

Title: D

 Name:
 PRESTON, RICHARD

 Address:
 666 71ST STREET

 City-St-Zip:
 MIAMI BEACH, FL 33141

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: CAROL IACOVELLI D 02/18/2010