

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007700

FILED
Feb 23, 2012
Secretary of State

Entity Name: IACOVELLI FAMILY FOUNDATION, INC.

Current Principal Place of Business:

46 STAR ISLAND DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

46 STAR ISLAND DRIVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-1059824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, ABBEY L ESQ.
201 S. BISCYNE BLVD.
SUITE 1700
MIAMI, FL 33131 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
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: MARC IACOVELLI

D

02/23/2012

Electronic Signature of Signing Officer or Director

Date