2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 08:00 AM
Secretary of State

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1. Entity Name
DI PAULI FAMILY FOUNDATION, INC.

Principal Place of Business	Mailing Address
9500 DADELAND BLVD. #603 MIAMI, FL 33156	P O BOX 565115 MIAMI, FL 33256-5115

04252006 No Chg-NP CR2E037 (11/05)

4. FEI Number
65-1066232

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

DI PAULI, ROBERT V
9500 S DADELAND BLVD. #603
MIAMI, FL 33156

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2006

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	DI PAULI, ROBERT V
STREET ADDRESS	9500 S DADELAND BLVD 603
CITY-ST-ZIP	MIAMI, FL 33156
TITLE	D
NAME	DI PAULI, NEREIDA J
STREET ADDRESS	9500 S DADELAND BLVD 603
CITY-ST-ZIP	MIAMI, FL 33156
TITLE	D
NAME	J. MICHELLE DI PAULI KELLY
STREET ADDRESS	9500 S DADELAND BLVD 603
CITY-ST-ZIP	MIAMI, FL 33156
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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05/10/06-80025-003 61.25

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 address, with all other like empowered.

SIGNATURE: Robert V. Di Pauli (Robert V. Di Pauli) 4/25/06 305-740-1357
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #