

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008405

FILED
Jan 30, 2009
Secretary of State

Entity Name: DI PAULI FAMILY FOUNDATION, INC.

Current Principal Place of Business:

9500 DADELAND BLVD. #603
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

P O BOX 565115
MIAMI, FL 332565115

New Mailing Address:

FEI Number: 65-1066232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI PAULI, ROBERT V
9500 S DADELAND BLVD. #603
MIAMI, FL 33156 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 () Delete
Name: DI PAULI, ROBERT V
Address: 9500 S DADELAND BLVD 603
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: DI PAULI, NEREIDA J
Address: 9500 SA DADELAND BLVD 603
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: J. MICHELLE DI PAULI, KELLY
Address: 9500 S DADELAND BLVD 603
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT V. DI PAULI

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date