

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2010
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
Name: DI PAULI, ROBERT V
Address: 9500 S DADELAND BLVD 603
City-St-Zip: MIAMI, FL 33156

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

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

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: ROBERT V. DI PAULI

PRES

04/14/2010

Electronic Signature of Signing Officer or Director

Date