

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000690

FILED
Jan 26, 2005
Secretary of State

Entity Name: THE TRANFO FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O JOSEPH C. TRANFO
6920 HARBOR CIR
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

C/O JOSEPH C. TRANFO
6920 HARBOR CIR
STUART, FL 34996

New Mailing Address:

FEI Number: 65-1080569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLERANO, JAMES A JR
C/O CHAPIN, ARMSTRONG & BALLERANO
1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 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: TRANFO, JOSEPH C
Address: 6920 HARBOR CIR
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: TRANFO, LINDA M
Address: 6920 HARBOR CIR
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: TRANFO, JANE H
Address: 34 WILL MERRY LN
City-St-Zip: GREENWICH, CT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: TRANFO, JANE H
Address: 45 QUAIL RD
City-St-Zip: GREENWICH, CT 06831

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH C. TRANFO

MR.

01/26/2005

Electronic Signature of Signing Officer or Director

Date