

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000690

FILED
Apr 22, 2006
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:

JOSEPH C. TRANFO
6920 HARBOR CIR
STUART, FL 34996

Current Mailing Address:

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

New Mailing Address:

JOSEPH C. TRANFO
6920 HARBOR CIR
STUART, FL 34996

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:

BALLERANO, JAMES A JR
CHAPIN, ARMSTRONG & BALLERANO
1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 US

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: JAMES A. BALLERANO, JR.

04/22/2006

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: 45 QUAIL RD
City-St-Zip: GREENWICH, CT 06831

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 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: TRANFO, JOSEPH C.

D

04/22/2006

Electronic Signature of Signing Officer or Director

Date