

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 11, 2006
Secretary of State

DOCUMENT# N01000002438

Entity Name: THE LOUIS AND ELENI NICOZISIS FAMILY FOUNDATION, INC.**Current Principal Place of Business:**C/O LOUIS NICOZISIS
1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483**New Principal Place of Business:****Current Mailing Address:**C/O LOUIS NICOZISIS
1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483**New Mailing Address:****FEI Number:** 65-1093154**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BALLERANO, JAMES A JR
CHAPIN, BALLERANO & CHESLACK
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: NICOZISIS, LOUIS
Address: 700 GOLDEN HARBOR DR.
City-St-Zip: BOCA RATON, FL 33432Title: D () Delete
Name: NICOZISIS, ELENI
Address: 700 GOLDEN HARBOR DR.
City-St-Zip: BOCA RATON, FL 33432Title: D () Delete
Name: ARIDA, EUGENIA
Address: 865 HILLSIDE AVE.
City-St-Zip: MOUNTAINSIDE, NJ 07092Title: D () Delete
Name: NICOZISIS, PHILIP
Address: 75 SPOONBILL ROAD
City-St-Zip: MANALAPAN, FL 33462Title: D () Delete
Name: NICOZISIS, JONATHAN
Address: 2400 CHESTNUT ST., APT. 1905
City-St-Zip: PHILADELPHIA, PA 19103Title: () Delete
Name:
Address:
City-St-Zip:**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:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D () Change (X) Addition
Name: BALLERANO, JAMES A JR
Address: 1201 GEORGE BUSH BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33483

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: NICOZISIS, LOUIS

D

07/11/2006

Electronic Signature of Signing Officer or Director

Date