

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002438

FILED
Jan 31, 2008
Secretary of State

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 33432

Title: D () Delete
Name: NICOZISIS, ELENI
Address: 700 GOLDEN HARBOR DR.
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: ARIDA, EUGENIA
Address: 865 HILLSIDE AVE.
City-St-Zip: MOUNTAINSIDE, NJ 07092

Title: D () Delete
Name: NICOZISIS, PHILIP
Address: 75 SPOONBILL ROAD
City-St-Zip: MANALAPAN, FL 33462

Title: D () Delete
Name: NICOZISIS, JONATHAN
Address: 2400 CHESTNUT ST., APT. 1905
City-St-Zip: PHILADELPHIA, PA 19103

Title: D () Delete
Name: BALLERANO, JAMES A JR
Address: 1201 GEORGE BUSH BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33483

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
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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: JAMES A. BALLERANO JR.

D

01/31/2008

Electronic Signature of Signing Officer or Director

Date