

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004497

FILED  
Feb 05, 2008  
Secretary of State

Entity Name: TADDEO FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

1124 SW 21ST LANE  
BOCA RATON, FL 33486

**New Principal Place of Business:**

**Current Mailing Address:**

1124 SW 21ST LANE  
BOCA RATON, FL 33486

**New Mailing Address:**

FEI Number: 52-2326940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HELLER, DAN  
701 BRICKELL AVENUE  
SUITE 1900  
MIAMI, FL 33131 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: FINLEY, DOLORES MARIE  
Address: 107 REGGIE'S WAY  
City-St-Zip: LAGRANGEVILLE, NY 12540

Title: D ( ) Delete  
Name: HANIKA, CAROLANN  
Address: 1124 S.W. 21ST LANE  
City-St-Zip: BOCA RATON, FL 33486

Title: D ( ) Delete  
Name: FINLEY, CHRISTOPHER A  
Address: 107 REGGIE'S WAY  
City-St-Zip: LAGRANGEVILLE, NY 12540

Title: D ( ) Delete  
Name: CIANCIO, MICHELE  
Address: 1124 S.W. 21ST LANE  
City-St-Zip: BOCA RATON, FL 33486

**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:

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: CHRISTOPHER A. FINLEY

D

02/05/2008

Electronic Signature of Signing Officer or Director

Date