

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005367

FILED
Feb 24, 2010
Secretary of State

Entity Name: LOUIS J. APPIGNANI FOUNDATION, INC.

Current Principal Place of Business:

3 GROVE ISLE DRIVE APT. 1409
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3 GROVE ISLE DRIVE APT. 1409
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-1124881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNELL, LINDA
2240 WOOLBRIGHT RD STE 300
BOYNTON BEACH, FL 33426 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
Name: APPIGNANI, LOUIS J
Address: 3 GROVE ISLE DRIVE APT. 1409
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: APPIGNANI, ANDRE LOUIS
Address: 3 GROVE ISLE DRIVE APT. 1409
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: FENNELL, LINDA
Address: 2240 WOOLDBRIGHT ROAD SUITE 300
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby 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 all other like empowered.

SIGNATURE: LINDA FENNELL

DIR

02/24/2010

Electronic Signature of Signing Officer or Director

Date