

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005367

FILED
Mar 29, 2011
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:

1643 BRICKELL AVE. #3805
MIAMI, FL 33129

Current Mailing Address:

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

New Mailing Address:

1643 BRICKELL AVE. #3805
MIAMI, FL 33129

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: 1643 BRICKELL AVE. #3805
City-St-Zip: MIAMI, FL 33129

Title: D
Name: APPIGNANI, ANDRE LOUIS
Address: 1643 BRICKELL AVE. #3805
City-St-Zip: MIAMI, FL 33129

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: LOUIS J. APPIGNANI

D

03/29/2011

Electronic Signature of Signing Officer or Director

Date