2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: THE GALESI FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O CHARLES IAN NASH
440 SOUTH BABCOCK ST
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

C/O CHARLES IAN NASH
440 SOUTH BABCOCK ST
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 90-0010097 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NASH, CHARLES IAN
C/O NASH, MOULE & KROMASH, LLP
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901 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: PD
Name: GALESI, LOREN L
Address: 440 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: VPD
Name: ROCCESANO, SUSAN
Address: 440 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: SD
Name: GALESI, DARREN JOHN
Address: 440 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: TD
Name: GALESI, RYAN JOHN
Address: 440 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: ROCCESANO, RICHARD
Address: 440 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: GALESI, MICHELLE
Address: 440 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

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: LOREN L. GALESI PD 04/05/2010

Electronic Signature of Signing Officer or Director — Date