

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001366

FILED
Apr 29, 2005
Secretary of State

Entity Name: V. JAMES AND ROBIN A. ZENGA FOUNDATION, INC.

Current Principal Place of Business:

3380 FAIRLANE FARMS RD STE 12
WELLINGTON, FL 33414

New Principal Place of Business:

2357 SUNDERLAND AVE
WELLINGTON, FL 33414

Current Mailing Address:

3380 FAIRLANE FARMS RD STE 12
WELLINGTON, FL 33414

New Mailing Address:

2357 SUNDERLAND AVE
WELLINGTON, FL 33414

FEI Number: 54-2103543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENGA, V. JAMES
3380 FAIRLANE FARMS RD STE 12
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ZENGA, V. JAMES
2357 SUNDERLAND AVE
WELLINGTON, FL 33414 US

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:

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZENGA, V. JAMES
Address: 3380 FAIRLANE FARMS RD STE 12
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: ZENGA, ROBIN A
Address: 3380 FAIRLANE FARMS RD STE 12
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: QI, IVAN
Address: 3380 FAIRLANE FARMS RD STE 12
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: HESS, GREGORY C
Address: 3380 FAIRLANE FARMS RD STE 12
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZENGA, V. JAMES
Address: 2357 SUNDERLAND AVE
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: ZENGA, ROBIN A
Address: 2357 SUNDERLAND AVE
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HESS, GREGORY C
Address: 11922 CATALPHA AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: V JAMES ZENGA

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04/29/2005

Electronic Signature of Signing Officer or Director

Date