

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001366

FILED  
May 04, 2006  
Secretary of State

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

## Current Principal Place of Business:

2357 SUNDERLAND AVE  
WELLINGTON, FL 33414

## New Principal Place of Business:

3380 FAIRLANE FARMS ROAD  
SUITE 15  
WELLINGTON, FL 33414

## Current Mailing Address:

2357 SUNDERLAND AVE  
WELLINGTON, FL 33414

## New Mailing Address:

P.O. BOX 210548  
ROYAL PALM BEACH, FL 33421

FEI Number: 54-2103543      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ZENGA, V. JAMES  
3380 FAIRLANE FARMS ROAD  
SUITE 15  
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: \_\_\_\_\_

05/04/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

Title: D      ( ) Delete  
Name: ZENGA, WILLIAM T DR  
Address: 23 FORT ROYAL ISLE  
City-St-Zip: FT. LAUDERDALE, FL

Title: D      ( ) Delete  
Name: ZENGA, JOHN J  
Address: 2713 MEADOWOOD CT.  
City-St-Zip: WESTON, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D      (X) Change ( ) Addition  
Name: ZENGA, V. JAMES  
Address: P.O. BOX 210548  
City-St-Zip: ROYAL PALM BEACH, FL 33421

Title: D      (X) Change ( ) Addition  
Name: ZENGA, ROBIN A  
Address: P.O. BOX 210548  
City-St-Zip: ROYAL PALM BEACH, FL 33421

Title: D      (X) Change ( ) Addition  
Name: ZENGA, WILLIAM T DR  
Address: 23 FORT ROYAL ISLE  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D      (X) Change ( ) Addition  
Name: ZENGA, JOHN J  
Address: 2713 MEADOWOOD CT.  
City-St-Zip: WESTON, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the 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: V. JAMES ZENGA

D

05/04/2006

Electronic Signature of Signing Officer or Director

Date