


**2007 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 20, 2007 08:00 A
Secretary of State

DOCUMENT # N03000001366 1. Entity Name V. JAMES AND ROBIN A. ZENGA FOUNDATION, INC.	
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Principal Place of Business 3380 FAIRLANE FARMS ROAD SUITE 15 WELLINGTON, FL 33414	Mailing Address P.O. BOX 210548 ROYAL PALM BEACH, FL 33421
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04192007 No Chg-NP CR2E037 (4/06)

DO NOT WRITE IN THIS SPACE

4. FEI Number 54-2103543	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**ZENGA, V. JAMES
3380 FAIRLANE FARMS ROAD
SUITE 15
WELLINGTON, FL 33414**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

Filing Fee is \$61.25 Due by May 1, 2007	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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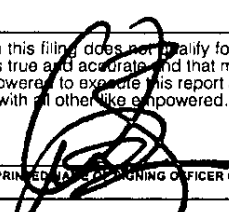
10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZENGA, V. JAMES P.O. BOX 210548 ROYAL PALM BEACH, FL 33421
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZENGA, ROBIN A P.O. BOX 210548 ROYAL PALM BEACH, FL 33421
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZENGA, WILLIAM T DR 23 FORT ROYAL ISLE FT. LAUDERDALE, FL 33308
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZENGA, JOHN J 2713 MEADOWOOD CT. WESTON, FL 33332
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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05/01/07-80113-024 61.25

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **V. James Zenga** 04/19/07 (561) 784-1110

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____