

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001366

FILED
Apr 30, 2008
Secretary of State

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

Current Principal Place of Business:

3380 FAIRLANE FARMS ROAD
SUITE 15
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 ROAD
SUITE 15
WELLINGTON, FL 33414 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 () Delete
Name: ZENGA, V. JAMES
Address: P.O. BOX 210548
City-St-Zip: ROYAL PALM BEACH, FL 33421

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

04/30/2008

Electronic Signature of Signing Officer or Director

Date