

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 25, 2007
Secretary of State

DOCUMENT# N03000004474

Entity Name: THE JENO AND LOIS PAULUCCI FAMILY FOUNDATION II, INC.**Current Principal Place of Business:**201 W 1 ST
SANFORD, FL 32771**New Principal Place of Business:****Current Mailing Address:**201 W 1 ST
SANFORD, FL 32771**New Mailing Address:****FEI Number:** 05-0573856**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NELSON, LARRY W
201 W 1 ST
SANFORD, FL 32771 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: PAULUCCI, JENO F
Address: 201 W 1 ST
City-St-Zip: SANFORD, FL 32771**Title:** D () Delete
Name: PAULUCCI, LOIS M
Address: 201 W 1 ST
City-St-Zip: SANFORD, FL 32771**Title:** D () Delete
Name: NELSON, LARRY W
Address: 201 W 1 ST
City-St-Zip: SANFORD, FL 32771**Title:** D (X) Delete
Name: HAMES, LAURENCE C
Address: 201 W 1 ST
City-St-Zip: SANFORD, FL 32771**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: PAULUCCI, MICHAEL J
Address: 201 W 1 ST
City-St-Zip: SANFORD, FL 32771**Title:** D (X) Change () Addition
Name: SELTON PAULUCCI, CINDY J
Address: 201 W 1 ST
City-St-Zip: SANFORD, FL 32771**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: JENO PAULUCCI

D

06/25/2007

Electronic Signature of Signing Officer or Director

Date