## .2008 NOT-FOR-PROFIT CORPORATION

## May 08, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # N03000004474** 1. Entity Name THE JENO AND LOIS PAULUCCI FAMILY FOUNDATION II. INC. Mailing Address Principal Place of Business 201 W 1 ST 201 W 1 ST SANFORD, FL 32771 SANFORD, FL 32771 CR2E037 (4/06) 04172008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0573856 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NELSON, LARRY W 201 W 1 ST SANFORD, FL 32771 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 Signature, typed or printed name of registered agant and title if applicable (NOTE: Regulated Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000950477 Filing Fee is \$61.25 Added to Fees Trust Fund Contribution. ก6/ก3/08-80069-016 61.25 Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME PAULUCCI, JENO F STREET ADDRESS 201 W 1 ST CITY - ST-ZIP SANFORD, FL 32771 TITLE NAME PAULUCCI, MICHAEL J STREET ADDRESS 201 W 1 ST CITY-ST-ZIP SANFORD, FL 32771 THILE SELTON PAULUCCI, CINDY J NAME STREET ADDRESS 201 W 1 ST DO NOT WRITE CITY-ST-ZIP SANFORD, FL 32771 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 d

STREET ADDRESS CITY-ST-ZIP TITLE

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