

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004474

FILED
Apr 22, 2010
Secretary of State

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
Name: PAULUCCI, JENO F
Address: 201 W 1 ST
City-St-Zip: SANFORD, FL 32771

Title: V/S
Name: NELSON, LARRY W
Address: 201 W 1 ST
City-St-Zip: SANFORD, FL 32771

Title: D
Name: BERENS, WILLIAM J
Address: 50 SOUTH SIXTH ST STE 1500
City-St-Zip: MINNEAPOLIS, MN 554021498

Title: D
Name: ECK, GEORGE G
Address: 50 SOUTH SIXTH ST STE 1500
City-St-Zip: MINNEAPOLIS, MN 554021498

Title: T
Name: NELSON, LARRY W
Address: 201 W FIRST ST
City-St-Zip: SANFORD, FL 32771

I hereby 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 all other like empowered.

SIGNATURE: LARRY W. NELSON

V

04/22/2010

Electronic Signature of Signing Officer or Director

Date