

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004474

FILED  
Apr 07, 2011  
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

04/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date