

**2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 28, 2010  
Secretary of State**

DOCUMENT# N04000005899

Entity Name: MAZZOLIN FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

16842 ROSE APPLE DRIVE  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

**Current Mailing Address:**

400 E. OHIO STREET  
4001  
CHICAGO, IL 60611

**New Mailing Address:**

FEI Number: 14-1911614      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BROOKS, DONALD L  
CRYSTALL TREE PLAZA  
1201 US HWY ONE STE 415  
NORTH PALM BEACH, FL 33408 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: MAZZOLIN, AMALIA  
Address: 16842 ROSE APPLE DRIVE  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D  
Name: LEMAR, AMALIA  
Address: 400 E OHIO SUITE 4001  
City-St-Zip: CHICAGO, IL 60611

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: AMALIA LEMAR

D

04/28/2010

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

\_\_\_\_\_  
Date