

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005899

FILED
Jan 18, 2011
Secretary of State

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:

1300 N. LAKE SHORE DRIVE
UNIT 23-D
CHICAGO, IL 60610

FEI Number: 14-1911614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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 T. LEMAR

D

01/18/2011

Electronic Signature of Signing Officer or Director

Date