

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005150

FILED
Aug 02, 2007
Secretary of State

Entity Name: PULICHINO/TONG FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3621 PRINCETON PL
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3621 PRINCETON PL
BOCA RATON, FL 33496

New Mailing Address:

2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431

FEI Number: 20-4920710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ELLIS, SETH E ESQ
2385 EXECUTIVE CENTER DR STE 190
BOCA RATON, FL 33431 US

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 () Delete
Name: PULICHINO, JOHN JR
Address: 3621 PRINCETON PL
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: TONG, JOY
Address: 3621 PRINCETON PL
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: ELLIS, SETH E ESQ
Address: 2385 EXECUTIVE CENTER DR STE 190
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SETH E. ELLIS, ESQ.

D

08/02/2007

Electronic Signature of Signing Officer or Director

Date