

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005150

FILED  
Mar 16, 2010  
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:**

2385 EXECUTIVE CENTER DRIVE  
SUITE 190  
BOCA RATON, FL 33431

**New Mailing Address:**

4755 TECHNOLOGY WAY  
SUITE 205  
BOCA RATON, FL 33431

**FEI Number:** 20-4920710

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

ELLIS, SETH E ESQ  
4755 TECHNOLOGY WAY  
SUITE 205  
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:

03/16/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: PULICHINO, JOHN JR  
Address: 3621 PRINCETON PL  
City-St-Zip: BOCA RATON, FL 33496

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

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

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: SETH E. ELLIS, ESQ.

D

03/16/2010

Electronic Signature of Signing Officer or Director

Date