

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005661

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE LOFINO FAMILY FOUNDATION, INC.

Current Principal Place of Business:

420 BEACH ROAD, #809
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

420 BEACH ROAD, #809
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 20-2933591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, JOHN W III
720 SOUTH ORANGE AVE.
SARASOTA, FL 34236 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: PSTD () Delete
Name: LOFINO, CHARLES
Address: 420 BEACH ROAD, #809
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: WEST, JOHN W III
Address: 2 NORTH TAMiami TRAIL, ONE SARASOTA TOWER
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: LOFINO, MICHAEL D
Address: 420 BEACH ROAD, #809
City-St-Zip: SARASOTA, FL 34242

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: CHARLES J. LOFINO

PSTD

04/30/2007

Electronic Signature of Signing Officer or Director

Date