

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002768

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE KATIE MARCHETTI MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

3601 SUGARLOAF LANE
VALRICO, FL 33594

New Principal Place of Business:

3601 SUGARLOAF LANE
VALRICO, FL 33596

Current Mailing Address:

3601 SUGARLOAF LANE
VALRICO, FL 33594

New Mailing Address:

3601 SUGARLOAF LANE
VALRICO, FL 33596

FEI Number: 20-4466372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELICI, LINA ESQ.
WILLIAMS SCHIFINO MANGIONE & STEADY, P.A.
ONE TAMPA CITY CENTER, SUITE 2600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ANGELICI, LINA ESQ.
WILLIAMS SCHIFINO MANGIONE & STEADY, P.A.
ONE TAMPA CITY CENTER, SUITE 3200
TAMPA, FL 33602 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: LINA ANGELICI, ESQ.

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARCHETTI, LAURA M
Address: 3601 SUGARLOAF LANE
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: SIPE, DIANNE F
Address: 3601 SUGARLOAF LANE
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: SIPE, JOHN R
Address: 3601 SUGARLOAF LANE
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: SIPE, JOHN C
Address: 3601 SUGARLOAF LANE
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: SIPE, LINDA C
Address: 3601 SUGARLOAF LANE
City-St-Zip: VALRICO, FL 33594

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: MARCHETTI, LAURA M
Address: 3601 SUGARLOAF LANE
City-St-Zip: VALRICO, FL 33596

Title: D/S (X) Change () Addition
Name: SIPE, DIANNE F
Address: 3601 SUGARLOAF LANE
City-St-Zip: VALRICO, FL 33596

Title: D (X) Change () Addition
Name: SIPE, JOHN R
Address: 3601 SUGARLOAF LANE
City-St-Zip: VALRICO, FL 33596

Title: D (X) Change () Addition
Name: SIPE, JOHN C
Address: 3601 SUGARLOAF LANE
City-St-Zip: VALRICO, FL 33596

Title: D (X) Change () Addition
Name: SIPE, LINDA C
Address: 3601 SUGARLOAF LANE
City-St-Zip: VALRICO, FL 33596

Title: D/T () Change (X) Addition
Name: MARCHETTI, VINCENT
Address: 3601 SUGARLOAF LANE
City-St-Zip: VALRICO, FL 33596

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: LAURA M. MARCHETTI

D/P

04/29/2008

Electronic Signature of Signing Officer or Director

Date