

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: THE KATIE MARCHETTI MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

5203 CULASAJA CIRCLE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

5203 CULASAJA CIRCLE
VALRICO, FL 33594

New Mailing Address:

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 3200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MARCHETTI, LAURA D
4201 WEST SYLVAN RAMBLE STREET
TAMPA, FL, FL 33609 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: LAURA D MARCHETTI

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: MARCHETTI, LAURA M
Address: 5203 CULASAJA CIRCLE
City-St-Zip: VALRICO, FL 33594

Title: D/S
Name: SIPE, DIANNE F
Address: 5203 CULASAJA CIRCLE
City-St-Zip: VALRICO, FL 33594

Title: D
Name: SIPE, JOHN R
Address: 5203 CULASAJA CIRCLE
City-St-Zip: VALRICO, FL 33594

Title: D
Name: SIPE, JOHN C
Address: 5203 CULASAJA CIRCLE
City-St-Zip: VALRICO, FL 33594

Title: D
Name: SIPE, LINDA C
Address: 5203 CULASAJA CIRCLE
City-St-Zip: VALRICO, FL 33594

Title: D/T
Name: MARCHETTI, VINCENT
Address: 5203 CULASAJA CIRCLE
City-St-Zip: VALRICO, FL 33594

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: VINCENT MARCHETTI

D/T

04/28/2011

Electronic Signature of Signing Officer or Director

Date