

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006907

FILED
Jan 04, 2008
Secretary of State

Entity Name: FRIENDS OF THE UFFIZI GALLERY, INC.

Current Principal Place of Business:

C/O FLEMING & FLEMING, PLLC
11891 US HIGHWAY ONE - #100
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

C/O FLEMING & FLEMING, PLLC
11891 US HIGHWAY ONE - #100
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-1892526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, JOSHUA M
11891 U.S. HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 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: D () Delete
Name: MARIA VITTORIA COLON, NA RIMBOTTI
Address: C/O AMICI DEGLI UFFIZI ONLUS
City-St-Zip: FLORENCE 50129 (ITALY),

Title: D () Delete
Name: GUERRA, DOTTORE E.,
Address: C/O AMICI DEGLI UFFIZI ONLUS
City-St-Zip: FLORENCE 50129 (ITALY),

Title: D () Delete
Name: CRAWFORD, BRUCE
Address: 11467 RIVERWOOD PLACE, 12 OAKS
City-St-Zip: NORTH PALM BEACH, FL 33408

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: BRUCE CRAWFORD

D

01/04/2008

Electronic Signature of Signing Officer or Director

Date