

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001951

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE GIORDANELLA FAMILY FOUNDATION, INC.

Current Principal Place of Business:

6250 NW 96 TERRACE
PARKLAND, FL 33076

New Principal Place of Business:

530 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325

Current Mailing Address:

6250 NW 96 TERRACE
PARKLAND, FL 33076

New Mailing Address:

530 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325

FEI Number: 20-8530325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD.
SUITE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GIORDANELLA, STEPHEN
530 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325 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: STPEHEN GIORDANELLA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GIORDANELLA, STEPHEN G
Address: 530 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33325

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: STEPHEN GIORDANELLA

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date