

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003193

FILED
Jan 17, 2009
Secretary of State

Entity Name: JOHN G. RAMPOLLA FOUNDATION, INC.

Current Principal Place of Business:

8707 RIBBON FALLS LANE
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

8707 RIBBON FALLS LANE
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRELLI, JANICE
8707 RIBBON FALLS LANE
JACKSONVILLE, FL 32244 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: PS () Delete
Name: PETRELLI, JANICE
Address: 8707 RIBBON FALLS LANE
City-St-Zip: JACKSONVILLE, FL 32244

Title: V () Delete
Name: PETRELLI, CAROLYNN
Address: 1049 DEER VIEW LANE
City-St-Zip: ORANGE PARK, FL 32065

Title: T () Delete
Name: RAMPOLLA, DAVID
Address: 88-20 79TH AVE.
City-St-Zip: GLENDALE, NY 11385

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: RAMPOLLA, DAVID
Address: 28 GLAZER LANE
City-St-Zip: LEVITTOWN, NY 11756

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: JANICE PETRELLI

PS

01/17/2009

Electronic Signature of Signing Officer or Director

Date