

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 13, 2008
Secretary of State**

DOCUMENT# N07000004386

Entity Name: CASTELLANO CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

929 GUI SANDO DE AVILA
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

929 GUI SANDO DE AVILA
TAMPA, FL 33613

New Mailing Address:

FEI Number: 20-8956688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, D. MICHAEL
101 E. KENNEDY BOULEVARD, SUITE 2700
TAMPA, FL 33602 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: CASTELLANO, RICHARD D
Address: 929 GUI SANDO DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: D () Delete
Name: CASTELLANO, IRENE
Address: 929 GUI SANDO DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: D () Delete
Name: CHUNG, JASON
Address: 263 LEAR STREET
City-St-Zip: COLUMBUS, OH 43206

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: RICHARD CASTELLANO,MD

PRES

01/13/2008

Electronic Signature of Signing Officer or Director

_____ Date