

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004386

FILED
May 01, 2010
Secretary of State

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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PRIDA, ANDRES
1106 NORTH FRANKLIN STREET
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
Name: CASTELLANO, RICHARD D
Address: 929 GUI SANDO DE AVILA
City-St-Zip: TAMPA, FL 33613

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

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

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: RICHARD CASTELLANO, MD

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date