2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004386

FILED Apr 03, 2011 Secretary of State

Entity Name: CASTELLANO CHARITABLE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

929 GUISANDO DE AVILA 929 GUISANDO DE AVILA TAMPA, FL 33613

206

TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

929 GUISANDO DE AVILA 929 GUISANDO DE AVILA TAMPA, FL 33613 206

TAMPA, FL 33613 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRIDA, ANDRES PRIDA, ANDRES S 1106 NORTH FRANKLIN STREET 1106 NORTH FRANKLIN STREET

TAMPA, FL 33602 TAMPA, FL 33602

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.

04/03/2011 SIGNATURE: ANDRES PRIDA

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CASTELLANO, RICHARD D Name: Address: 929 GUISANDO DE AVILA City-St-Zip: TAMPA, FL 33613

Title:

Name: CASTELLANO, IRENE Address: 929 GUISANDO DE AVILA City-St-Zip: TAMPA, FL 33613

Title:

CHUNG, JASON Name:

912 CHANNELSIDE DRIVE Address: City-St-Zip: TAMPA, FL 33602

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** 04/03/2011