

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004796

FILED
May 01, 2010
Secretary of State

Entity Name: DERIENZO FOUNDATION, INC.

Current Principal Place of Business:

921 SE CENTRAL PARKWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

921 SE CENTRAL PARKWAY
STUART, FL 34994

New Mailing Address:

FEI Number: 01-0897304 **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:

Name and Address of New Registered Agent:

GOADE, ANN M
921 SE CENTRAL PARKWAY
STUART, FL 34994 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: ROSS, KIM M
Address: 4018 SW CANRADY ST
City-St-Zip: PORT ST LUCIE, FL 34953

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: MRS KIM ROSS

EXEC

05/01/2010

Electronic Signature of Signing Officer or Director

Date