

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005295

FILED
Mar 23, 2009
Secretary of State

Entity Name: EULIANO/CARUSONE FOUNDATION, INC.

Current Principal Place of Business:

4976 COURTLAND LOOP
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

4976 COURTLAND LOOP
WINTER SPRINGS, FL 32708

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:

EULIANO, NEIL R
4976 COURTLAND LOOP
WINTER SPRINGS, FL 32708 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: ANGLE, ELIZABETH
Address: 4976 COURTLAND LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: PADRON, ANNE
Address: 4976 COURTLAND LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: EULIANO II, NEIL DR
Address: 4976 COURTLAND LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: EULIANO, JOHN
Address: 4976 COURTLAND LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: EULIANO, JAMES
Address: 4976 COURTLAND LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

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:

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: JOHN EULIANO

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date