2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005295

FILED Feb 28, 2012 Secretary of State

Entity Name: EULIANO/CARUSONE FOUNDATION, INC.

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

4976 COURTLAND LOOP WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

4976 COURTLAND LOOP WINTER SPRINGS, FL 32708

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

EULIANO, NEIL R 4976 COURTLAND LOOP WINTER SPRINGS, FL 32708 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:

Γitle: D

Name: ANGLEY, ELIZABETH
Address: 4976 COURTLAND LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D

 Name:
 PADRON, ANNE

 Address:
 4976 COURTLAND LOOP

 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: D

Name: EULIANO II, NEIL DR Address: 4976 COURTLAND LOOP City-St-Zip: WINTER SPRINGS, FL 32708

Title: [

Name: EULIANO, JOHN

Address: 4976 COURTLAND LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

Title:

Name: EULIANO, JAMES
Address: 4976 COURTLAND LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

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: JAMES B EULIANO D 02/28/2012