2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2008 8:00 am Secretary of State DOCUMENT # N07000005718 04-02-2008 90031 033 ****61.25 ITALIAN ETHNIC FOUNDATION, INC. Principal Place of Business Mailing Address 40057292 9379 121 ST. N 9379 121 ST, N SEMINOLE, FL 33772 SEMINOLE, FL 33772 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SAME AS Above AS Aboue SAMe Suite, Apt. #, etc. Suite, Apt. #, etc. 03252008 Chg-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Number 65-1309452 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATHA, JEAN L Street Address (P.O. Box Number is Not Acceptable) 9379 121 ST. N SEMINOLE, FL 33772 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Fiorida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Addition MATHA, JEAN L NAME NAME 9379 121 ST. N STREET ADDRESS STREET ADDRESS SEMINOLE, FL 33772 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition RICH, LARRY NAME NAME 2006 BROAD HILL FARM ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOON TOWNSHIP, PA 15237 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE OSSO, LENORA NAME NAME 709 DUNCAN AVE STREET ADDRESS STREET ADDRESS PITTSBURGH, PA 15237 CITY-ST-ZIP CITY-ST-7E Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

(127) 398-5229 Daytime Phone #