

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009159

FILED
Jun 21, 2010
Secretary of State

Entity Name: THE INSETTA FAMILY FOUNDATION, INC.

Current Principal Place of Business:

8444 DARNALL PLACE
JACKSONVILLE, FL 32217

New Principal Place of Business:

3600 DARNALL PLACE
JACKSONVILLE, FL 32217

Current Mailing Address:

8444 DARNALL PLACE
JACKSONVILLE, FL 32217

New Mailing Address:

3600 DARNALL PLACE
JACKSONVILLE, FL 32217

FEI Number: 26-1093740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSETTA, VICTOR
8444 DARNALL PLACE
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

JOHNSTON, CHARLES
2223 OAK STREET
JACKSONVILLE, FL 32204 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: CHARLES JOHNSTON

06/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: INSETTA, VICTOR
Address: 8444 DARNALL PLACE
City-St-Zip: JACKSONVILLE, FL 32217

Title: D
Name: INSETTA, DIANE
Address: 8444 DARNALL PLACE
City-St-Zip: JACKSONVILLE, FL 32217

Title: D
Name: KELLY, KATHY
Address: 60 RUTH ST.
City-St-Zip: SMITHTOWN, NY 11787

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: VICTOR INSETTA

D

06/21/2010

Electronic Signature of Signing Officer or Director

Date