

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011958

FILED
Jan 17, 2008
Secretary of State

Entity Name: THE ROBERT A. BUZZELLI CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

46 N. WASHINGTON BLVD
SARASOTA, FL 34237

New Principal Place of Business:

46 N. WASHINGTON BLVD
SUITE 25-A
SARASOTA, FL 34236 US

Current Mailing Address:

46 N. WASHINGTON BLVD
SARASOTA, FL 34237

New Mailing Address:

46 N. WASHINGTON BLVD
SUITE 25-A
SARASOTA, FL 34236 US

FEI Number: 26-1756219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, PAUL A
46 N. WASHINGTON BLVD
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

MORAN, PAUL A
46 N. WASHINGTON BLVD
SUITE 25-A
SARASOTA, FL 34236 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: PAUL A. MORAN

01/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: MORAN, PAUL A
Address: 46 N. WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34237

Title: D () Delete
Name: PEIRCE, MARY
Address: 4420 OCEAN BLVD
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: LOGAN, ELIZABETH
Address: 1313 LADUE LANE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: MORAN, PAUL A
Address: 46 N. WASHINGTON BLVD, STE. 25-A
City-St-Zip: SARASOTA, FL 34236 US

Title: D (X) Change () Addition
Name: PEIRCE, MARY M
Address: 4420 OCEAN BLVD
City-St-Zip: SARASOTA, FL 34242 US

Title: D (X) Change () Addition
Name: LOGAN, ELIZABETH A
Address: 1313 LADUE LANE
City-St-Zip: SARASOTA, FL 34231 US

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: PAUL A. MORAN

DVP

01/17/2008

Electronic Signature of Signing Officer or Director

Date