2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011958

FILED Apr 19, 2012 Secretary of State

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

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

46 N. WASHINGTON BLVD SUITE 25 SARASOTA, FL 34236 U:

Current Mailing Address: New Mailing Address:

46 N. WASHINGTON BLVD SUITE 25 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: Name and Address of New Registered Agent:

MORAN, PAUL A 46 N. WASHINGTON BLVD SUITE 25 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DC

Name: MORAN, PAUL A

Address: 46 N. WASHINGTON BLVD, STE. 25

City-St-Zip: SARASOTA, FL 34236 US

Title: D

 Name:
 PEIRCE, MARY M

 Address:
 4420 OCEAN BLVD

 City-St-Zip:
 SARASOTA, FL 34242 US

Title:

Name: LOGAN, ELIZABETH A Address: 4032 RED ROCK LANE City-St-Zip: SARASOTA, FL 34231 US

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: PAUL A. MORAN DC 04/19/2012