2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2008 8:00 am Secretary of State

1. Entity Name FIORENTINO FAMILY FOUNDATION, INC.					04-16-2008 90019 012 ***150.00					
485 INDIGO LOOP NORTH 485		Maifing Address 485 INDIGO LOOP NOR MIRAMAR BCH, FL 325	•		60024039					
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address	ailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		04032008	Chg-NP	CR2E03	37 (12/06)		
City & State		City & State	City & State		4. FEI Number	3839	76	_ 	plied For Applicable	
Zip	Country Zip		Cour	ntry	5. Certificate of	Status Desired		\$8.75 Add Fee Required		
	6. Name and Address of Current	7. Name and Address of New Registered Agent								
WEIMORTS, MICHAEL L ESQ.				Name						
	ING LANE, SUITE 206			Street Address	(P.O. Box Number i	s Not Acceptabl	e)			
			-	City		<u> </u>	FL	Zip Code)	
	named entity submits this statement for ions of registered agent. Signature, typed or printed name of registered agent			d office or registe		in the State of Fl		familiar with,	and accept	
Filing Fee is \$61.25 9. Election C Due by May 1, 2008 7rust Func					\$5.00 May Be Added to Fees	Flo		k payable to timent of St	ate :	
10.	OFFICERS AND DI	RECTORS	11.		ADDITIONS/CHAN					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FIORENTINO, MARA I 485 INDIGO LOOP NORTH MIRAMAR BCH, FL 32550	Delete						☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FIORENTINO, ANALIA 485 INDIGO LOOP NORTH MIRAMAR BCH, FL 32550	☐ Delete		- 1				Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FIORENTINO, DIEGO E 485 INDIGO LOOP NORTH MIRAMAR BCH, FL 32550	☐ Delete						Change	Addition	
TITLE NAME STREET ADORESS CITY-ST-ZIP		☐ Defete		l l				☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete						☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete						☐ Change	☐ Addition	
12. Thereby	certify that the information supplied wit	n this filing does not qualify for	or the exe	mptions containe	d in Chapter 119, F	lorida Statutes.	I further cert	tify that the in	formation	

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 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:

ME OF STAMING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED HA