

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012130

FILED
May 02, 2009
Secretary of State

Entity Name: FIORENTINO FAMILY FOUNDATION, INC.

Current Principal Place of Business:

485 INDIGO LOOP NORTH
MIRAMAR BCH, FL 32550

New Principal Place of Business:

Current Mailing Address:

485 INDIGO LOOP NORTH
MIRAMAR BCH, FL 32550

New Mailing Address:

FEI Number: 26-2383976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEIMORTS, MICHAEL L ESQ.
4507 FURLING LANE, SUITE 206
DESTIN, FL 32641 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FIORENTINO, MARA I
Address: 485 INDIGO LOOP NORTH
City-St-Zip: MIRAMAR BCH, FL 32550

Title: VD () Delete
Name: FIORENTINO, ANALIA
Address: 485 INDIGO LOOP NORTH
City-St-Zip: MIRAMAR BCH, FL 32550

Title: VD () Delete
Name: FIORENTINO, DIEGO E
Address: 485 INDIGO LOOP NORTH
City-St-Zip: MIRAMAR BCH, FL 32550

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PRUNEDA FIORENTINO, MARA I
Address: 485 INDIGO LOOP NORTH
City-St-Zip: MIRAMAR BCH, FL 32550

Title: VP (X) Change () Addition
Name: FIORENTINO, ANALIA
Address: 485 INDIGO LOOP NORTH
City-St-Zip: MIRAMAR BCH, FL 32550

Title: VP (X) Change () Addition
Name: FIORENTINO, DIEGO E
Address: 485 INDIGO LOOP NORTH
City-St-Zip: MIRAMAR BCH, FL 32550

Title: CEO () Change (X) Addition
Name: FIORENTINO, MARA J
Address: 485 INDIGO LOOP
City-St-Zip: MIRAMAR BEACH, FL 32550

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: MARA FIORENTINO

CEO

05/02/2009

Electronic Signature of Signing Officer or Director

Date