

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
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:

485 INDIGO LOOP
MIRAMAR BCH, FL 32550

Current Mailing Address:

485 INDIGO LOOP NORTH
MIRAMAR BCH, FL 32550

New Mailing Address:

485 INDIGO LOOP
MIRAMAR BCH, FL 32550

FEI Number: 26-2383976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: PRES
Name: FIORENTINO, MARA J
Address: 485 INDIGO LOOP NORTH
City-St-Zip: MIRAMAR BCH, FL 32550

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

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

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: MARA J. FIORENTINO

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date