

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001123

FILED
Feb 26, 2010
Secretary of State

Entity Name: THE CIFERRI FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3353 GRAN PARK WAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3353 GRAN PARK WAY
STUART, FL 34997

New Mailing Address:

FEI Number: 26-1905307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T.J. HEINEMANN, ESQ
3473 S.E. WILLOUGHBY BOULEVARD
STUART, FL 34994 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: DCP
Name: CIFERRI, RENEE
Address: 3353 GRAN PARK WAY
City-St-Zip: STUART, FL 34997

Title: VPVC
Name: MEIRA, DANIELLE
Address: 3353 GRAN PARK WAY
City-St-Zip: STUART, FL 34997

Title: TD
Name: SCOTT, CATHERINE
Address: 3353 GRAN PARK WAY
City-St-Zip: STUART, FL 34997

Title: SD
Name: CIFERRI, JESSICA
Address: 3353 GRAN PARK WAY
City-St-Zip: STUART, FL 34997

Title: SD
Name: CIFERRI, MICHAEL JR.
Address: 3353 GRAN PARK WAY
City-St-Zip: STUART, FL 34997

Title: D
Name: CIFERRI, MICHAEL SR.
Address: 3353 GRAN PARK WAY
City-St-Zip: STUART, FL 34997

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: RENEE CIFERRI

DCP

02/26/2010

Electronic Signature of Signing Officer or Director

Date