2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007732

FILED Apr 16, 2<u>01</u>0 Secretary of State

Date

Entity Name: NICOLE P. GANGUZZA FOUNDATION, INC.

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

2006 TOWN PLAZA COURT 3956 TOWN CENTER BLVD

WINTER SPRINGS, FL 32708 **SUITE #345**

ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

2006 TOWN PLAZA COURT 3956 TOWN CENTER BLVD WINTER SPRINGS, FL 32708

SUITE #345

ORLANDO, FL 32837

FEI Number: 26-3169364 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:

NOLA, KERI GANGUZZA, BRENDAN 2006 TOWN PLAZA COURT 3956 TOWN CENTER BLVD WINTER SPRINGS, FL 32708 US 345 ORLANDO, FL 32837 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: BRENDAN GANGUZZA 04/16/2010

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

GANGUZZA, BRENDAN Name: Address: 3956 TOWN CENTER BLVD City-St-Zip: ORLANDO, FL 32837

Title:

Name: TOBEY, MARISOL B BRENDAN Address: 3956 TOWN CENTER BLVD City-St-Zip: ORLANDO, FL 32837

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: BRENDAN GANGUZZA D 04/16/2010