

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008057

FILED
Feb 25, 2011
Secretary of State

Entity Name: THE ALTABELLO FAMILY FOUNDATION FUND, INC.

Current Principal Place of Business:

700 SOUTH DIXIE HIGHWAY
SUITE 200
WEST PALM BEACH, FL 334015814

New Principal Place of Business:

Current Mailing Address:

700 SOUTH DIXIE HIGHWAY
SUITE 200
WEST PALM BEACH, FL 334015814

New Mailing Address:

FEI Number: 30-0583532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REX, GLORIA O
700 SOUTH DIXIE HIGHWAY
SUITE 200
WEST PALM BEACH, FL 334015814 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: ALTABELLO, FRANK
Address: 700 S. DIXIE HIGHWAY, STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DIR
Name: PRATT, DAVID
Address: 700 S. DIXIE HIGHWAY, STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DIR
Name: IRBY, FRANK
Address: 700 S. DIXIE HIGHWAY, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DIR
Name: CLEMONS, SUSAN
Address: 700 S. DIXIE HIGHWAY, STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DIR
Name: SMITH, SAM
Address: 700 S. DIXIE HIGHWAY, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TREA
Name: REX, GLORIA
Address: 700 S. DIXIE HIGHWAY, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

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: GLORIA REX

TREA

02/25/2011

Electronic Signature of Signing Officer or Director

Date