

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009890

FILED
Feb 09, 2010
Secretary of State

Entity Name: THE TESORI FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2825 LEWIS SPEEDWAY SUITE 104
ST AUGUSTINE, FL 32084

New Principal Place of Business:

2825 LEWIS SPEEDWAY, SUITE 104
ST. AUGUSTINE, FL 32084

Current Mailing Address:

2825 LEWIS SPEEDWAY SUITE 104
ST AUGUSTINE, FL 32084

New Mailing Address:

2825 LEWIS SPEEDWAY, SUITE 104
ST. AUGUSTINE, FL 32084

FEI Number: 27-1153318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, HENRY
2825 LEWIS SPEEDWAY SUITE 104
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

O'CONNELL, HENRY
2825 LEWIS SPEEDWAY, SUITE 104
ST. AUGUSTINE, FL 32084 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:

02/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TESORI, PAUL
Address: 1512 TURTLE BAY COVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPS
Name: ROBIE, MICHELLE
Address: 1512 TURTLE BAY COVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: MILWOOD, JACK
Address: 211 DAVIS PARK DRIVE
City-St-Zip: PONTE VEDRA, FL 32081

Title: T
Name: O'CONNELL, HENRY
Address: 2825 LEWIS SPEEDWAY, SUITE 104
City-St-Zip: ST. AUGUSTINE, FL 32084

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: PAUL TESORI

P

02/09/2010

Electronic Signature of Signing Officer or Director

Date