

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 22, 2010
Secretary of State

Entity Name: THE JOHN AND MELISSA CERIALE FOUNDATION, INC.

Current Principal Place of Business:

230 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

230 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-1262041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERIALE, JOHN
230 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

CERIALE, JOHN V
230 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480 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: JOHN V. CERIALE

07/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: CERIALE, JOHN V
Address: 230 SOUTH OCEAN BOULEVARD
City-St-Zip: PALM BEACH, FL 33480

Title: MRS
Name: CERIALE, MELISSA
Address: 13 PROSPECT ROAD
City-St-Zip: WESTPORT, CT 06880

Title: MR
Name: TOMASELLO, ROBERT
Address: 425 CALIFORNIA STREET, 17TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

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: JOHN V CERIALE

MR

07/22/2010

Electronic Signature of Signing Officer or Director

Date