

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006338

FILED
Apr 04, 2011
Secretary of State

Entity Name: THE VIRGINIA ZEANI AND NICOLA ROSSI-LEMENI FOUNDATION, INC.

Current Principal Place of Business:

12765 FOREST HILL BLVD.
SUITE 1302
WELLINGTON, FL 334144781

New Principal Place of Business:

12765 FOREST HILL BLVD.
SUITE 1302
WELLINGTON, FL 334144781 US

Current Mailing Address:

12765 FOREST HILL BLVD.
SUITE 1302
WELLINGTON, FL 334144781

New Mailing Address:

12765 FOREST HILL BLVD.
SUITE 1302
WELLINGTON, FL 334144781 US

FEI Number: 35-2384405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA III, PA.
12765 FOREST HILL BOULEVARD
SUITE 1302
WELLINGTON, FL 33414 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: DP
Name: ROSSI-LEMENI, VIRGINIA ZEANI
Address: 8188 LAKEVIEW DRIVE
City-St-Zip: WEST PALM BEACH, FL 334122448 US

Title: DV
Name: ROSSI-LEMENI MAKEDON, DR. ALESSANDRO
Address: 7797 PRESERVE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: DS
Name: RITCH, LESLIE M
Address: 7932 FLAGLER COURT SOUTH
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: LESLIE M. RITCH

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04/04/2011

Electronic Signature of Signing Officer or Director

Date