

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000084

FILED
Jul 05, 2012
Secretary of State

Entity Name: RIZZO FAMILY FOUNDATION, INC.

Current Principal Place of Business:

7 SAN JUAN CIRCLE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

7 SAN JUAN CIRCLE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIZZO, RAYMOND S
7 SAN JUAN CIRCLE
PONTE VEDRA BEACH, FL 32082 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: D
Name: RIZZO, RAYMOND S
Address: 7 SAN JUAN CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: RIZZO, MARIANNE M
Address: 7 SAN JUAN CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: RIZZO, RAYMOND F
Address: 14 CLINTON AVE
City-St-Zip: MONTCLAIR, NJ 07042

Title: D
Name: RIZZO, MICHAEL D
Address: 40 E 88TH ST
City-St-Zip: NEW YORK, NY 10128

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: RAYMOND S, RIZZO

PRES

07/05/2012

Electronic Signature of Signing Officer or Director

Date