

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006120

FILED
Feb 02, 2012
Secretary of State

Entity Name: THE FRANCISCO CERVELLI FOUNDATION, INC.

Current Principal Place of Business:

202 N 11TH ST
#S112
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

202 N 11TH ST
#S112
TAMPA, FL 33602

New Mailing Address:

FEI Number: 45-2796959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

INCorp SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JOSIE SORENSEN OBO INCORP SERVICES, INC.

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CERVELLI, FRANCISCO
Address: 202 N 11TH ST, #S112
City-St-Zip: TAMPA, FL 33602

Title: D
Name: ZEIDE, JOSH
Address: 122 E 42ND ST, #825
City-St-Zip: NEW YORK, NY 10168

Title: D
Name: MARTIN, SAMANTHA
Address: 122 E 42ND ST, #825
City-St-Zip: NEW YORK, NY 10168

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: JOSH ZEIDE

MR

02/02/2012

Electronic Signature of Signing Officer or Director

Date