

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008726

FILED
Jul 05, 2012
Secretary of State

Entity Name: ROBERT L. ZANGRILLO FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1521 ALTON RD #352
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON RD #352
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-3259226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANGRILLO, ROBERT L
1521 ALTON RD #352
MIAMI BEACH, FL 33139 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: ZANGRILLO, ROBERT L
Address: 1521 ALTON RD #352
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: ROBBINS, ANDREW J
Address: 9 WOODBURY FARMS DR
City-St-Zip: WOODBURY, NY 11797

Title: D
Name: JOHNSON, BRYCE
Address: 12331 DEERBROOK LANE
City-St-Zip: LOS ANGELES, CA 90049

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: ROBERT L ZANGRILLO

D

07/05/2012

Electronic Signature of Signing Officer or Director

Date