

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30568

FILED
Apr 23, 2008
Secretary of State

Entity Name: THE JESSE A. SPICOLA FOUNDATION, INC.

Current Principal Place of Business:

C/O CYNTHIA SPICOLA
11708 CASEY RD
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

C/O CYNTHIA SPICOLA
11708 CASEY RD
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-2973257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPICOLA, CYNTHIA D.
11708 CASEY ROAD
TAMPA, FL 33618 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 () Delete
Name: SPICOLA, JOSEPH JR
Address: 11708 CASEY RD
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: SPICOLA, CYNTHIA,
Address: 11708 CASEY RD
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: FUENTES, LAWRENCE E.,
Address: 1407 W. BUSCH BLVD.
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: SPICOLA, JOSEPH,
Address: 11708 CASEY RD
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: SPICOLA, JONATHAN
Address: 11708 CASEY RD
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPICOLA, JOSEPH JR
Address: 11708 CASEY RD
City-St-Zip: TAMPA, FL 33618 US

Title: D (X) Change () Addition
Name: SPICOLA, CYNTHIA,
Address: 11708 CASEY RD
City-St-Zip: TAMPA, FL 33618 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SPICOLA, JOSEPH,
Address: 11708 CASEY RD
City-St-Zip: TAMPA, FL 33618 US

Title: D (X) Change () Addition
Name: SPICOLA, JONATHAN
Address: 11708 CASEY RD
City-St-Zip: TAMPA, FL 33618 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CYNTHIA D. SPICOLA

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date