

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35264

FILED
Jan 22, 2008
Secretary of State

Entity Name: JAMES P. CARUSO AND CHRISTINE S. CARUSO CHARITABLE FUND, INC.

Current Principal Place of Business:

1723 SPRING LAKE DR
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1723 SPRING LAKE DR
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-2986845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, JAMES P.
1723 SPRING LAKE DR
ORLANDO, FL 32804 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: CARUSO, JAMES P.,
Address: 1723 SPRING LAKE DR
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: CARUSO, CHRISTINE S.,
Address: 1723 SPRING LAKE DR
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: CARUSO, AUSTIN A.,
Address: 102 W. PINELOCH AVE SUITE 10
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES P CARUSO

D

01/22/2008

Electronic Signature of Signing Officer or Director

Date