

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003503

FILED
Apr 22, 2011
Secretary of State

Entity Name: THE RISCIGNO FAMILY FOUNDATION, INC.

Current Principal Place of Business:

401 E. JACKSON STREET
SUITE 1700
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

401 E. JACKSON STREET
SUITE 1700
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3315207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEF, FRANK J III
401 E. JACKSON STREET,
SUITE 1700
TAMPA, FL 33606 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: P
Name: RISCIGNO, JAMES A
Address: 3607 DONEGAL DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: V
Name: RISCIGNO, VIRGINIA A
Address: 3607 DONEGAL DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: T
Name: DUVA, CHARLES D
Address: 1530 CORNERSTONE BLVD # 200
City-St-Zip: DAYTONA BEACH, FL 32117

Title: T
Name: RISCIGNO, NICHOLAS V
Address: 8961 S.W. 196 DRIVE
City-St-Zip: MIAMI, FL 33157

Title: T
Name: RISCIGNO, JEFFREY C
Address: 8 TALO CIRCLE
City-St-Zip: PORT ORANGE, FL 32127

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: VIRGINIA A. RISCIGNO

V

04/22/2011

Electronic Signature of Signing Officer or Director

Date