

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000976

FILED  
Jan 16, 2009  
Secretary of State

**Entity Name:** THE ALFRED & ROSE MINIACI FOUNDATION, INC.

**Current Principal Place of Business:**

1411 SW 31 AVE  
POMPANO BCH, FL 33301 US

**New Principal Place of Business:**

**Current Mailing Address:**

1411 SW 31 AVE  
POMPANO BCH, FL 33069 US

**New Mailing Address:**

**FEI Number:** 13-2623391

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MINIACI, ROSE  
2100 S OCEAN LANE #2306  
FT LAUDERDALE, FL 33316 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: PD ( ) Delete  
Name: MINIACI, ROSE  
Address: 2100 S OCEAN LANE #2306  
City-St-Zip: FT LAUDERDALE, FL

Title: SD ( ) Delete  
Name: MINIACI, DOMINICK F  
Address: 821 E BROWARD BLVD  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: TD ( ) Delete  
Name: MINIACI, ALBERT J  
Address: 1411 SW 31 AVE  
City-St-Zip: POMPANO BEACH, FL 33069

**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: DOMINICK MINIACI

SEC

01/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date