2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005768

FILED Jan 06, 2010 Secretary of State

Entity Name: THE SALIZZONI FAMILY FOUNDATION, INC.

New Principal Place of Business: Current Principal Place of Business:

288 LOCHA DRIVE JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

288 LOCHA DRIVE JUPITER, FL 33458

FEI Number: 65-0710648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SALIZZONI, SARAH 288 LOCHÁ DRIVE JUPITER, FL 33458 US

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:

VPST

SALIZZONI, SARAH Name: Address: 288 LOCHA DRIVE City-St-Zip: JUPITER, FL 33458

Title:

Name: SALIZZONI, JOHN Address: 13 HIGH MEADOW LANE City-St-Zip: AMHERST, NH 03031

Title:

DEAN, LAURA Name: 215 PINE VALLEY RD Address: City-St-Zip: WINSTON SALEM, NC 27104

Title:

Name: REVERDY, SUSAN 190 MAPLE STREET Address: City-St-Zip: STOW, MA 01775

Title:

SALIZZONI, FRANK Name: 288 LOCHA DRIVE Address: JUPITER, FL 33458 City-St-Zip:

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: FRANK SALIZZONI С 01/06/2010