2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005768

FILED Jan 05, 2011 Secretary of State

Entity Name: THE SALIZZONI FAMILY FOUNDATION, INC.

Current Principal Place of Business: New 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 LOCHA DRIVE JUPITER, FL 33458

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:

US

Title: VPST

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

Title: D

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

Title:

 Name:
 DEAN, LAURA

 Address:
 215 PINE VALLEY RD

 City-St-Zip:
 WINSTON SALEM, NC 27104

Title:

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

Title: 0

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

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 C 01/05/2011