

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003057

FILED  
Mar 08, 2011  
Secretary of State

**Entity Name:** THE FREDERICK A. DELUCA FOUNDATION, INC.

**Current Principal Place of Business:**

300 BIC DRIVE, 2ND FLOOR  
C/O ROCKRIDGE CAPITAL HOLDINGS, LLC  
MILFORD, CT 06461 US

**New Principal Place of Business:**

**Current Mailing Address:**

300 BIC DRIVE, 2ND FLOOR  
C/O ROCKRIDGE CAPITAL HOLDINGS, LLC  
MILFORD, CT 06461 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

CLASP, INC.  
3001 TAMIAMI TRAIL NORTH  
SUITE 400  
NAPLES, FL 34103 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: DP  
Name: DELUCA, ELISABETH  
Address: 300 BIC DRIVE, 2ND FLOOR  
City-St-Zip: MILFORD, CT 06461 US

Title: DST  
Name: DELUCA, JONATHAN  
Address: 300 BIC DRIVE, 2ND FLOOR  
City-St-Zip: MILFORD, CT 06461 US

Title: D  
Name: DELUCA, FREDERICK A  
Address: 300 BIC DRIVE, 2ND FLOOR  
City-St-Zip: MILFORD, CT 06461 US

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: ELISABETH DELUCA

DP

03/08/2011

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

\_\_\_\_\_  
Date