

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005876

FILED
Apr 06, 2011
Secretary of State

Entity Name: ANGELA M. RUSSO CHARITY, INC.

Current Principal Place of Business:

1210 MILLENNIUM PARKWAY, #1047
BRANDON, FL 33511 US

New Principal Place of Business:

4643 CABBAGE PALM DRIVE
VALRICO, FL 33596 US

Current Mailing Address:

P.O. BOX 2755
BRANDON, FL 33509 US

New Mailing Address:

FEI Number: 59-3473904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, RICHARD P SR.
1210 MILLENNIUM PARKWAY, #1047
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

RUSSO, RICHARD P SR.
4643 CABBAGE PALM DRIVE
VALRICO, FL 33596 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: RICHARD P RUSSO

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUSSO, RICHARD P SR.
Address: P.O. BOX 1755
City-St-Zip: BRANDON, FL 33509 US

Title: VPD
Name: RUSSO, RICHARD P JR.
Address: 628 CITRUS WOOD LANE
City-St-Zip: VALRICO, FL 33594 US

Title: VPD
Name: WIEBELD, LILLIAN
Address: 620 MARPHIL LOOP
City-St-Zip: BRANDON, FL 33511 US

Title: VPD
Name: RUSSO, NELSON
Address: 6808 PLEASANT OAKS PLACE
City-St-Zip: RIVERVIEW, FL 33569 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: RICHARD P RUSSO

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date