

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007065

FILED
Mar 10, 2008
Secretary of State

Entity Name: THE RENDINA FAMILY FOUNDATION, INC.

Current Principal Place of Business:

661 UNIVERSITY BLVD.
SUITE 200
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

661 UNIVERSITY BLVD.
SUITE 200
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0300240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGSERV CORP
661 UNIVERSITY BOULEVARD
SUITE 200
JUPITER, FL 33458 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: PTR () Delete
Name: RENDINA, RICHARD M
Address: 3801 PGA BOULEVARD, SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33401

Title: VP () Delete
Name: RENDINA, MARJORIE C
Address: 3801 PGA BOULEVARD, SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP/S () Delete
Name: RENDINA, MICHAEL D
Address: 3801 PGA BOULEVARD, SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: DIAMOND, LAWRENCE J
Address: 3801 PGA BOULEVARD, SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTR (X) Change () Addition
Name: RENDINA, RICHARD M
Address: 661 UNIVERSITY BLVD., SUITE 200
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: RENDINA, MARJORIE C
Address: 661 UNIVERSITY BLVD., SUITE 200
City-St-Zip: JUPITER, FL 33458

Title: VP/S (X) Change () Addition
Name: RENDINA, MICHAEL D
Address: 661 UNIVERSITY BLVD., SUITE 200
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: DIAMOND, LAWRENCE J
Address: 661 UNIVERSITY BLVD., SUITE 200
City-St-Zip: JUPITER, FL 33458

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: LAWRENCE J. DIAMOND

VP

03/10/2008

Electronic Signature of Signing Officer or Director

Date