

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000007176

FILED  
Apr 22, 2002 8:00 AM  
Secretary of State

Entity Name: SCHIAVONE FAMILY FOUNDATION, INC.

## Current Principal Place of Business:

OCEAN REEF CLUB  
33 CARDINAL LANE  
KEY LARGO, FL 33037

## New Principal Place of Business:

## Current Mailing Address:

C/O RICHARD STEARN  
8 SHERBROOKE LANE  
MORGANVILLE, NJ 07751 US

## New Mailing Address:

FEI Number: 65-0795617

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHIAVONE, RONALD A  
OCEAN REEF CLUB  
33 CARDINAL LANE  
KEY LARGO, FL 33037

## 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: D ( ) Delete  
Name: SCHIAVONE, RONALD A  
Address: OCEAN REEF CLUB, 33 CARDINAL LANE  
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Delete  
Name: SCHIAVONE, JEAN R  
Address: OCEAN REEF CLUB, 33 CARDINAL LANE  
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Delete  
Name: SCHIAVONE, CHRISTOPHER  
Address: 5 COLLINS DRIVE  
City-St-Zip: MORRISTOWN, NJ 07960

Title: D ( ) Delete  
Name: DIALFONSO, ELISSA  
Address: 247 LONG MEADOW ROAD  
City-St-Zip: BEDMINSTER, NJ 07921

Title: D ( ) Delete  
Name: DIMAGGIO, CORA  
Address: 288 MORNING GLORY CT  
City-St-Zip: WHITEHOUSE STATION, NJ 08889

Title: D ( ) Delete  
Name: PIRTLE, JAMES A  
Address: 79 MEADOW ROAD  
City-St-Zip: WHITEHOUSE STATION, NJ 08889

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD A. SCHIAVONE

D

04/22/2002

Electronic Signature of Signing Officer or Director

Date