

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007323

FILED
Jan 17, 2008
Secretary of State

Entity Name: AMBRICO FAMILY FOUNDATION, INC.

Current Principal Place of Business:

425 W. COLONIAL DRIVE
SUITE 305
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

425 W. COLONIAL DRIVE
SUITE 305
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-3549946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBRICO, VINCENT J
425 W. COLONIAL DRIVE
SUITE 305
ORLANDO, FL 32804 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: D () Delete
Name: AMBRICO, VINCENT J
Address: 425 W. COLONIAL DRIVE, SUITE 305
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: AMBRICO, DANIEL V
Address: 425 W. COLONIAL DRIVE, SUITE 305
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: AMBRICO, VINCENT
Address: 623 LARKFIELD ROAD
City-St-Zip: EAST NORTHPORT, NY 11731

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:

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: VINCENT J. AMBRICO

MR.

01/17/2008

Electronic Signature of Signing Officer or Director

Date