

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007323

FILED
Feb 25, 2010
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
Name: AMBRICO, VINCENT J
Address: 425 W. COLONIAL DRIVE, SUITE 305
City-St-Zip: ORLANDO, FL 32804

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

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

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: VINCENT J. AMBRICO

PRES

02/25/2010

Electronic Signature of Signing Officer or Director

Date