

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003750

FILED
Jan 17, 2007
Secretary of State

Entity Name: DIRK DESANZO CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

1749 PERSIMMON COURT
NAPLES, FL 34108

New Principal Place of Business:

1749 PERSIMMON COURT
NAPLES, FL 34109

Current Mailing Address:

3838 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103

New Mailing Address:

1749 PERSIMMON COURT
NAPLES, FL 34109

FEI Number: 59-3587359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, KENNETH D
3838 TAMIAMI TRAIL NORHT
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

DESANZO, CHRISTINE M
1749 PERSIMMON CT
NAPLES, FL 34109 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: CHRISTINE M DESANZO

01/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DESANZO, DIRK
Address: 1749 PERSIMMON COURT
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: PEVZNER, MICHAEL
Address: 2841 EXECUTIVE DRIVE, SUITE 220
City-St-Zip: CLEARWATER, FL 33762

Title: D () Delete
Name: CORBETT, GEORGE D
Address: 801 LAUREL OAK DRIVE, SUITE 405
City-St-Zip: NAPLES, FL 34108

Title: D (X) Delete
Name: KYLE, VINCENT
Address: 3802 WINKLER DRIVE
City-St-Zip: DOVER, OH 33622

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: DESANZO, CHRISTINE M
Address: 1749 PERSIMMON COURT
City-St-Zip: NAPLES, FL 34109

Title: VP (X) Change () Addition
Name: DESANZO, FRANK W
Address: 85529 BOSTICK WOOD DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S (X) Change () Addition
Name: DESANZO, TIMOTHY E
Address: 842 ELIZA CT
City-St-Zip: BRUNSWICK, OH 44212

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 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: CHRISTINE M DESANZO

P

01/17/2007

Electronic Signature of Signing Officer or Director

Date