

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003750

FILED
Feb 19, 2010
Secretary of State

Entity Name: DIRK DESANZO CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

1749 PERSIMMON COURT
NAPLES, FL 34109

New Principal Place of Business:

2333 FORREST LANE
NAPLES, FL 34102

Current Mailing Address:

1749 PERSIMMON COURT
NAPLES, FL 34109

New Mailing Address:

2333 FORREST LANE
NAPLES, FL 34102

FEI Number: 59-3587359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DESANZO, CHRISTINE M
2333 FORREST LANE
NAPLES, FL 34102 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 DESANZO

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: DESANZO, CHRISTINE M
Address: 2333 FORREST LANE
City-St-Zip: NAPLES, FL 34102

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

Title: VP
Name: DESANZO, TIMOTHY E
Address: 1762 STONE RIDGE DR.
City-St-Zip: HNCKLEY, OH 44233

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: CHRISTINE DESANZO

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date