2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # N99000004551 01-18-2005 90039 025 ****61.25 NUZZO FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 800 OCEAN DR. 800 OCEAN DR. APT 1101 APT 1101 JUNO BEACH, FL 33408 JUNO BEACH, FL 33408 2. Principal Place of Business 3. Mailing Address 570 OCEAN DRIVE 570 OCEAN Suite, Apt. #, etc. APT 1101 Suite, Apt. #, etc. 01042005 Chg-NP CR2E037 (10/03) APT APT 1101 Applied For City & State City & State 4. FEI Number 22-3700343 JUNO BEACH JUND BEACH Not Applicable Country \$8.75 Additional Country 33408 33408 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, to the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete ME Change TITLE NUZZO, SALVATORE J NAME NAME 500 OCEAN DRIVE -APT 1101 STREET ADDRESS 800 OCEAN DR. - APT. 1101 STREET ADDRESS JUNO BEACH, FL 33408 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change Addition **NUZZO, LUCILLE** NAME NAME 570 OCEAN DRIVE -ANT 1101 800 OCEAN DR. - APT. 1101 STREET ADDRESS STREET ADDRESS CITY-ST-ZEP JUNO BEACH, FL 33408 CITY-ST-ZIP DVP Change ☐ Addition Delete TITLE NUZZO, JAMES L NAME NAME STREET ADDRESS 361 COMMONWEALTH AVE. STREET ADDRESS CHESTNUT HILL, MA 02467 CITY-ST-ZIP CITY-ST-ZIP DVP ☐ Change ☐ Addition TITI F Delete NUZZO, DAVID R NAME 1530 LOCUST ST. -APT 15B STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PHILADELPHIA, PA 19102 DVP ☐ Change ☐ Addition Delete TITLE TITLE NUZZO, THOMAS S NAME NAME 409 LONDONDERRY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LUMBERTON, NC 28358 CITY-ST-ZIP Addition TITLE DAP ☐ Delete TIN F ☐ Change NUZZO, DANA NAME NAME 17 WATERING LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORWALK, CT 06850 12. I hereby certify that the information supplied with this filing does not qualify 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 in this earn accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee employered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Jan 18, 2005 8:00 am