2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED DOCUMENT # N99000004551 Jan 31, 2007 08:00 AM **Secretary of State** NUZZO FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 570 OCEAN DRIVE 570 OCEAN DRIVE APT 1101 JUNO BEACH FL 33408 JUNO BEACH FL 33408 2. Principal Place of Business - No P O, Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, otc 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number 22-3700343 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 Zip Codo 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when remstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution Due By May 1, 2007 Added to Fees Florida Department of State 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. TITLE Delete HILE ☐ Addition U000000612749 NAME NUZZO, SALVATORE J NAMI: STREET ADDRESS STREET ADDRESS 02/05/07-80012-018 61.25 570 OCEAN DRIVE APT 1101 CITY - ST - ZIP CHY-ST-ZIP JUNO BEACH FL 33408 TITLE DP Detete ☐ Change ☐ Addition TITLE NAME NUZZO, LUCILLE NAME STREET ADDRESS STREET ADDRESS 570 OCEAN DRIVE APT 1101 CITY-ST-7IP JUNO BEACH FL 33408 CHY-ST-ZIP TATLE ☐ Delete TITLE DVP Addition NAME NUZZO, JAMES L NAME STREET ADDRESS STREET ADDRESS 361 COMMONWEALTH AVE. CITY - ST - ZIP CITY-ST-ZIP CHESTNUT HILL MA 02467 IMIE Delete ___ Change TITLE Addition NAME NAME NUZZO, DAVID R STREET ADDRESS STREET ADDRESS 904 CLINTON ST CITY-ST-7IP CITY-ST-7IP PHILADELPHIA PA 19107 DVP Delete TITLE ☐ Change Addition NAME NUZZO, THOMAS S STREET ADORESS 409 LONDONDERRY RD. STREET ADDRESS CITY-ST-ZIP **LUMBERTON NC 28358** CHY-ST-7IP HILE Change Addition D/VP ☐ Delete THE NAME NAME NUZZO, DANA STREET ADDRESS 17 WATERING LANE STREET ADDRESS CITY-ST-ZIP NORWALK CT 06850 CITY-SI-7IP

12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true indicated and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this leport a 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. SALVATORE

alvatus

SIGNATURE: _

NUZZO

Jan 29, 2007 56/627 5520