

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004551

FILED
Jan 05, 2012
Secretary of State

Entity Name: NUZZO FAMILY FOUNDATION, INC.

Current Principal Place of Business:

570 OCEAN DRIVE
APT 1101
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

570 OCEAN DRIVE
APT 1101
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 22-3700343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROBST, DANIEL J
3300 PGA BLVD.
SUITE 500
PALM BEACH GARDENS, FL 33410 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: DCB
Name: NUZZO, SALVATORE J
Address: 570 OCEAN DRIVE APT 1101
City-St-Zip: JUNO BEACH, FL 33408

Title: DP
Name: NUZZO, LUCILLE
Address: 570 OCEAN DRIVE APT 1101
City-St-Zip: JUNO BEACH, FL 33408

Title: DVP
Name: NUZZO, JAMES L
Address: 361 COMMONWEALTH AVE.
City-St-Zip: CHESTNUT HILL, MA 02467

Title: DVP
Name: NUZZO, DAVID R
Address: 904 CLINTON ST
City-St-Zip: PHILADELPHIA, PA 19107

Title: DVP
Name: NUZZO, THOMAS S
Address: 409 LONDONDERRY RD.
City-St-Zip: LUMBERTON, NC 28358

Title: DVP
Name: NUZZO, DANA
Address: 17 WATERING LANE
City-St-Zip: NORWALK, CT 06850

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: SALVATORE NUZZO

CHMN

01/05/2012

Electronic Signature of Signing Officer or Director

Date