

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005899

FILED
Apr 16, 2009
Secretary of State

Entity Name: FERRARO FAMILY FOUNDATION, INCORPORATED

Current Principal Place of Business:

4000 PONCE DE LEON BLVD
SUITE 700
MIAMI, FL 33146

New Principal Place of Business:

4000 PONCE DE LEON BLVD
SUITE 700
CORAL GABLES, FL 33146

Current Mailing Address:

4000 PONCE DE LEON BLVD
SUITE 700
MIAMI, FL 33146

New Mailing Address:

4000 PONCE DE LEON BLVD
SUITE 700
CORAL GABLES, FL 33146

FEI Number: 65-0953780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KTG&S REGISTERED AGENT CORPORATION
100 SE 2ND ST
SUITE 2800
MIAMI, FL 33131 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: D () Delete
Name: FERRARO, JAMES L
Address: 4000 PONCE DE LEON BLVD STE 700
City-St-Zip: MIAMI, FL 33146

Title: D () Delete
Name: FERRARO, LOUIS J
Address: 98 VALLEYWOOD RD
City-St-Zip: COS COB, CT 06807

Title: D () Delete
Name: FERRARO, LUELLA
Address: 98 VALLEYWOOD RD
City-St-Zip: COS COB, CT 06807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRARO, JAMES L
Address: 4000 PONCE DE LEON BLVD, SUITE 700
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change () Addition
Name: FERRARO, JAMES L JR.
Address: 4000 PONCE DE LEON BLVD., SUITE 700
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change () Addition
Name: FERRARO, LUELLA F
Address: 98 VALLEYWOOD RD
City-St-Zip: COS COB, CT 06807

I hereby certify that the information supplied with this filing does not qualify 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: JAMES L. FERRARO

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date