

**2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 27, 2011  
Secretary of State**

DOCUMENT# N99000005899

Entity Name: FERRARO FAMILY FOUNDATION, INCORPORATED

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
Name: FERRARO, JAMES L  
Address: 4000 PONCE DE LEON BLVD, SUITE 700  
City-St-Zip: CORAL GABLES, FL 33146

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

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

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: JAMES L. FERRARO

D

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date