

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007230

FILED
Mar 20, 2008
Secretary of State

Entity Name: CHIAVACCI FAMILY FOUNDATION, INC.

Current Principal Place of Business:

9500 BANYAN DRIVE
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
STE. 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1033909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: HARRY B. DAVIS

03/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHIAVACCI, LOUIS J
Address: 9500 BANYAN DR
City-St-Zip: CORAL GABLES, FL 33156

Title: D () Delete
Name: CHIAVACCI, OFELIA MARIA
Address: 9500 BANYAN DR
City-St-Zip: CORAL GABLES, FL 33156

Title: D () Delete
Name: CHIAVACCI, ROBERT
Address: 9500 BANYAN DR
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUIS CHIAVACCI

D

03/20/2008

Electronic Signature of Signing Officer or Director

Date