

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007230

FILED
Mar 15, 2011
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:

9055 BANYAN DRIVE
CORAL GABLES, FL 33156

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DPT
Name: CHIAVACCI, LOUIS J
Address: 9055 BANYAN DR
City-St-Zip: CORAL GABLES, FL 33156

Title: DVPS
Name: CHIAVACCI, OFELIA MARIA
Address: 9055 BANYAN DR
City-St-Zip: CORAL GABLES, FL 33156

Title: D
Name: CHIAVACCI, ROBERT
Address: 9055 BANYAN DR
City-St-Zip: CORAL GABLES, FL 33156

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: LOUIS J. CHIAVACCI

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03/15/2011

Electronic Signature of Signing Officer or Director

Date