2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000002321

Entity Name: VECCHITTO FAMILY CHARITABLE FOUNDATION, INC.

FILED Feb 09, 2017 Secretary of State CC9782749063

Current Principal Place of Business:

17501 BISCAYNE BLVD SUITE 300 AVENTURA, FL 33160

Current Mailing Address:

17501 BISCAYNE BLVD SUITE 300 AVENTURA, FL 33160 US

FEI Number: 47-1012739 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VECCHITTO, STEPHEN 17501 BISCAYNE BLVD SUITE 300 AVENTURA, FL 33160 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: STEPHEN L. VECCHITTO 02/09/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

NameVECCHITTO, GWENNNameVECCHITTO, CORRINAddress4515 BANYANAddress4714 WEST 35TH AVECity-State-Zip:MIAMI FL 33137City-State-Zip: DENVER CO 80212

Title D

Name VECCHITTO, STEPHEN

Address 17501 BISCAYNE BLVD SUITE 300

City-State-Zip: AVENTURA FL 33160

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: STEPHEN L VECCHITTO

MANAGING DIRECTOR

02/09/2017