

2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007261

Entity Name: JIM & AMY MEMBRINO FOUNDATION INC.

Current Principal Place of Business:

204 CANNON CT E.
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

204 CANNON CT E.
PONTE VEDRA BEACH, FL 32082

FEI Number: 02-0570322

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name MEMBRINO, JAMES
Address 204 CANNON CT. E.
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title D
Name RITCHIE, DEREK
Address 324 ROSE LANE
City-State-Zip: BROOMALL PA 19008

Title STD
Name MEMBRINO, AMY
Address 204 CANNON CT E.
City-State-Zip: PONTE VEDRA BEACH FL 32082

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 R. MEMBRINO

DIRECTOR

04/19/2014

Electronic Signature of Signing Officer/Director Detail

Date