2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007261

Entity Name: JIM & AMY MEMBRINO FOUNDATION INC.

FILED
Aug 29, 2016
Secretary of State
CC5920745282

Current Principal Place of Business:

9767 DEER RUN DRIVE PO BOX 426

PONTE VEDRA BEACH, FL 32004-0426

Current Mailing Address:

PO BOX 426

PONTE VEDRA BEACH, FL 32004-0426 US

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 Title D

NameMEMBRINO, JAMESNameRITCHIE, DEREKAddress204 CANNON CT. E.Address324 ROSE LANE

City-State-Zip: PONTE VEDRA BEACH FL 32082 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

TRUSTEE

08/29/2016