B1 (Official Form 1)(4/10)							
United States Bankruptcy C Middle District of Florida							Voluntary Petition
Name of Debtor (if individual, enter Last, First, Donofrio, Kevin Vincent	Middle):				ebtor (Spouse atrina Lyn	e) (Last, First, I	Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):						Joint Debtor in trade names):	the last 8 years
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)  xxx-xx-9440				our digits of than one, state	all)	r Individual-Ta	expayer I.D. (ITIN) No./Complete EIN
Street Address of Debtor (No. and Street, City, and State):  2503 Culbreath Cove Court  Valrico, FL  ZIP Code  33596			250	Street Address of Joint Debtor (No. and Street, City, and State):  2503 Culbreath Cove Court  Valrico, FL  ZIP Code  33596  County of Residence or of the Principal Place of Business:			
County of Residence or of the Principal Place of Hillsborough	Business:	33330	•	y of Reside		Principal Plac	ee of Business:
Mailing Address of Debtor (if different from stre	eet address):				•	tor (if different	from street address):
	Г	ZIP Code					ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):							
(Form of Organization) (Check one box)  ■ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.  □ Corporation (includes LLC and LLP) □ Partnership □ Other (If debtor is not one of the above entities, check this box and state type of entity below.)	Health Care Business   Single Asset Real Estate as d in 11 U.S.C. § 101 (51B)   Railroad   Stockbroker   Commodity Broker   Clearing Bank   Other		ization States	defined "incurr	er 7 er 9 er 11 er 12 er 13  are primarily coll in 11 U.S.C. § ed by an indivi	Petition is File  Character of a  Character of a  Nature of (Check of a)  Onsumer debts,	Debts are primarily business debts.
Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.			otor is a snotor is not otor's aggraless than S applicable	regate nonco \$2,343,300 (as boxes:	debtor as definess debtor as on the debtor as on the debtor as on the debtor as on the debtor as definition as debtor	ated debts (exclu	
Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.  A plan is being filed with this petition.  Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).					one or more classes of creditors,		
Statistical/Administrative Information  Debtor estimates that funds will be available for distribution to unsecured creditors.  Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.					SPACE IS FOR COURT USE ONLY		
1- 50- 100- 200- 49 99 199 999	1,000- 5,000 10,000		<b>]</b> 5,001- 0,000	50,001- 100,000	OVER 100,000		
\$0 to \$50,001 to \$100,001 to \$500,001 \$50,000 \$100,000 \$500,000 to \$1	\$1,000,001 \$10,000,001 to \$10 to \$50 million	to \$100 to	]  00,000,001  \$500  illion	\$500,000,001 to \$1 billion	More than \$1 billion		
\$50,000 \$100,000 \$500,000 to \$1	\$1,000,001 \$10,000,001 to \$10 to \$50 million	to \$100 to	] 100,000,001 \$500 illion	\$500,000,001 to \$1 billion	More than \$1 billion		

B1 (Official Form 1)(4/10) Page 2 Name of Debtor(s): **Voluntary Petition** Donofrio, Kevin Vincent Donofrio, Katrina Lynn (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Location Case Number: Date Filed: Where Filed: - None -Location Date Filed: Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: **ACA Brandon Incorporated** 09-05053-CPM 3/19/09 District: Relationship: Judge: Middle District Tampa Division debtor's corporation **McEwen** Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, forms 10K and 10Q) with the Securities and Exchange Commission 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ■ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in П this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and П Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

B1 (Official Form 1)(4/10) Page 3

### **Voluntary Petition**

(This page must be completed and filed in every case)

### Signatures

### Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

### X /s/ Kevin Vincent Donofrio

Signature of Debtor Kevin Vincent Donofrio

### X /s/ Katrina Lynn Donofrio

Signature of Joint Debtor Katrina Lynn Donofrio

Telephone Number (If not represented by attorney)

### April 22, 2010

Date

### Signature of Attorney\*

### X /s/ Sheila D. Norman

Signature of Attorney for Debtor(s)

### Sheila D. Norman 849642

Printed Name of Attorney for Debtor(s)

### Norman and Bullington, P.A.

Firm Name

1905 W. Kennedy Boulevard Tampa, FL 33606

Address

### Email: sheila@normanandbullington.com

### 813-251-6666

Telephone Number

### April 22, 2010

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

### Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

### Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

Name of Debtor(s):

Donofrio, Kevin Vincent Donofrio, Katrina Lynn

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

### **Signature of Non-Attorney Bankruptcy Petition Preparer**

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

Date

Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

B 1D (Official Form 1, Exhibit D) (12/09)

### United States Bankruptcy Court Middle District of Florida

In re	Kevin Vincent Donofrio Katrina Lynn Donofrio		Case No.	
		Debtor(s)	Chapter	11

# EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- ■1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
- □2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.
- □3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

□4. I am not required to receive a credit counseling briefing because of statement.] [Must be accompanied by a motion for determination by the counterpart of the co	- 11
□Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by	_
deficiency so as to be incapable of realizing and making rational deci-	
responsibilities.);	1
□Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically in	mpaired to the extent of being
unable, after reasonable effort, to participate in a credit counseling bri	1
through the Internet.);	
□Active military duty in a military combat zone.	
□5. The United States trustee or bankruptcy administrator has determ requirement of 11 U.S.C. § 109(h) does not apply in this district.	ined that the credit counseling
I certify under penalty of perjury that the information provided a	above is true and correct.
Signature of Debtor: /s/ Kevin Vincent Donofric	)
Kevin Vincent Donofrio	
Date: April 22, 2010	

B 1D (Official Form 1, Exhibit D) (12/09)

### United States Bankruptcy Court Middle District of Florida

In re	Kevin Vincent Donofrio Katrina Lynn Donofrio		Case No.	
		Debtor(s)	Chapter	11

# EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- ■1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
- □2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.
- □3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

1	nseling briefing because of: [Check the applicable
statement.] [Must be accompanied by a motion for a	determination by the court.]
□Incapacity. (Defined in 11 U.S.C. §	109(h)(4) as impaired by reason of mental illness or mental
1 ,	and making rational decisions with respect to financial
responsibilities.);	with manifest the constant decisions with respect to infinitely
<u>.</u>	100(h)(4) as physically impaired to the system of hains
• •	109(h)(4) as physically impaired to the extent of being
, , , ,	in a credit counseling briefing in person, by telephone, or
through the Internet.);	
☐Active military duty in a military co	ombat zone.
1 7	administrator has determined that the credit counseling
requirement of 11 U.S.C. § 109(h) does not apply in	this district.
I certify under penalty of perjury that the	e information provided above is true and correct.
Signature of Debtor:	/s/ Katrina Lynn Donofrio
	Katrina Lynn Donofrio
Date: April 22, 2010	

### United States Bankruptcy Court Middle District of Florida

In re	Kevin Vincent Donofrio Katrina Lynn Donofrio		Case No.	
		Debtor(s)	Chapter	11

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Advanta	Advanta	credit card		16,097.00
PO Box 30715	PO Box 30715			
Salt Lake City, UT 84130  Bank of America	Salt Lake City, UT 84130  Bank of America	SpineMed		20,222.00
PO Box 15184	PO Box 15184	Spinewed		20,222.00
Wilmington, DE 19850	Wilmington, DE 19850			
Bank of America	Bank of America	line of credit ACA	Disputed	50,935.28
PO Box 15184	PO Box 15184	line of Credit ACA	Disputed	50,935.26
Wilmington, DE 19850	Wilmington, DE 19850			
Bank of America	Bank of America	Line of Credit -	Disputed	45,736.58
PO Box 15184	PO Box 15184	Bayside Brandon	Disputed	43,730.30
Wilmington, DE 19850	Wilmington, DE 19850	Baysiac Branaon		
Bank of America	Bank of America	credit card D&G	Disputed	32,703.00
PO Box 15184	PO Box 15184		Diopatoa	02,7 00.00
Wilmington, DE 19850	Wilmington, DE 19850			
Bank of America	Bank of America	credit card -	Disputed	30,126.00
PO Box 15184	PO Box 15184	Bayside Brandon		
Wilmington, DE 19850	Wilmington, DE 19850			
Bank of America	Bank of America	business	Disputed	30,026.18
PO Box 660576	PO Box 660576	equipment lease	•	
Dallas, TX 75266	Dallas, TX 75266	ACA		
Bank of America	Bank of America	credit card		28,828.00
PO Box 15184	PO Box 15184			
Wilmington, DE 19850	Wilmington, DE 19850			
Bank of America	Bank of America	corporate credit	Disputed	28,488.00
PO Box 15184	PO Box 15184	card		
Wilmington, DE 19850	Wilmington, DE 19850			
Chase	Chase		Disputed	30,328.45
PO Box 801076	PO Box 801076			
Fort Worth, TX 76101	Fort Worth, TX 76101			
Chase	Chase	credit card		10,987.00
PO Box 15298	PO Box 15298			
Wilmington, DE 19850	Wilmington, DE 19850			
Chase Cardmember Service	Chase Cardmember Service	credit card		20,049.00
PO Box 15548	PO Box 15548			
Wilmington, DE 19886	Wilmington, DE 19886			

B4 (Offic	ial Form 4) (12/07) - Cont.
	<b>Kevin Vincent Donofrio</b>
In re	Katrina Lynn Donofrio

Case No.

Debtor(s)

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
CIT Group 10201 Centurion Parkway N. Jacksonville, FL 32256	CIT Group 10201 Centurion Parkway N. Jacksonville, FL 32256	equipment lease for business - D & G		8,784.08
Citi Cards PO Box 6062 Sioux Falls, SD 57117	Citi Cards PO Box 6062 Sioux Falls, SD 57117	credit card		17,611.00
First National Bank of Omaha PO Box 2818 Omaha, NE 68103	First National Bank of Omaha PO Box 2818 Omaha, NE 68103	credit card		9,374.00
Ocwen Loan Servicing PO Box 785057 Orlando, FL 32878	Ocwen Loan Servicing PO Box 785057 Orlando, FL 32878	homestead located at 2503 Culbreath Cove Court, Valrico, Florida 33596		497,971.61 (327,500.00 secured)
Riverview Health Inst. 1 Elizabeth Place Dayton, OH 45408	Riverview Health Inst. 1 Elizabeth Place Dayton, OH 45408	medical services		17,687.00
SunTrust Bank PO Box 15026 Wilmington, DE 19850	SunTrust Bank PO Box 15026 Wilmington, DE 19850	credit card		26,364.00
USAA PO Box 65020 San Antonio, TX 78265	USAA PO Box 65020 San Antonio, TX 78265	credit card	Disputed	19,427.00
Wells Fargo PO Box 348750 Sacramento, CA 95834	Wells Fargo PO Box 348750 Sacramento, CA 95834	credit card	Disputed	40,613.00

# DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

We, **Kevin Vincent Donofrio** and **Katrina Lynn Donofrio**, the debtors in this case, declare under penalty of perjury that we have read the foregoing list and that it is true and correct to the best of our information and belief.

Date	April 22, 2010	Signature	/s/ Kevin Vincent Donofrio
			Kevin Vincent Donofrio
			Debtor
Date	April 22, 2010	Signature	/s/ Katrina Lynn Donofrio
			Katrina Lynn Donofrio
			Ioint Debtor

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

### United States Bankruptcy Court Middle District of Florida

In re	Kevin Vincent Donofrio,		Case No	
	Katrina Lynn Donofrio			
_		Debtors	Chapter	11
			=	

### **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	327,500.00		
B - Personal Property	Yes	4	88,187.32		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		552,607.69	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	9		530,565.72	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	3			
I - Current Income of Individual Debtor(s)	Yes	1			6,783.67
J - Current Expenditures of Individual Debtor(s)	Yes	1			10,845.14
Total Number of Sheets of ALL Schedules		23			
	To	otal Assets	415,687.32		
			Total Liabilities	1,083,173.41	

### United States Bankruptcy Court Middle District of Florida

	Case No.	
Debtors ,	Chapter	11
Debtors	- Chapter	••
LIABILITIES A	AND RELATED DAT	ΓA (28 U.S.C. § 159)
er debts, as defined in equested below.	§ 101(8) of the Bankruptcy C	Code (11 U.S.C.§ 101(8)), filing
are NOT primarily con	nsumer debts. You are not re	quired to
C. § 159. Schedules, and total	them.	
Amount		
		•
	or debts, as defined in equested below.  are NOT primarily conce. § 159.  Schedules, and total	Debtors Chapter  Chap

т .	
In	re

**Kevin Vincent Donofrio**, Katrina Lynn Donofrio

Debtors

### **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and **Unexpired Leases.** 

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property  Nature of Debtor's Interest in Property  Nature of Debtor's Wife, Joint, or Community  Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption  Amount of Secured Claim	homestead located at 2503 Culbreath Cove Court, Valrico, Florida 33596	Fee simple	J	327,500.00	497,971.61
	Description and Location of Property		Wife, Joint, or	Debtor's Interest in Property, without Deducting any Secured	

Sub-Total > 327,500.00 (Total of this page)

327,500.00

Total >

	-	
-	n	re

Kevin Vincent Donofrio, Katrina Lynn Donofrio

Debtors

### **SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	cash	J	150.00
2.	Checking, savings or other financial accounts, certificates of deposit, or	checking account located at Bank Atlantic	н	825.03
	shares in banks, savings and loan, thrift, building and loan, and	checking account located at Wachovia	W	2,271.02
	homestead associations, or credit unions, brokerage houses, or cooperatives.	checking account located at BankAtlantic	J	24,661.27
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X		
4.	Household goods and furnishings, including audio, video, and computer equipment.	queen bed, 6 end tables, 4 chairs, lamps, 2 cabinets, 2 tv, 2 entertainment centers, tv trays, twin bed, 3 desks, 4 dressers, globe, 8 bottles of wine, clocks, 4 bar stools, kitchen table, washer and dryer, wash and fold table, 4 stools, book table 2 couches, 7 side tables, magazine rack, stereo, 2 coffee tables, dog crate, dining room table with chairs, 2 hutches, miscellaneous decorative plants and flowers, vases, plates, small hutch, forrier table, area rug, chase lounge chair, king bed, bench, breathing machine, 3 hampers, 2 cd cabinets, dvd cabinet, supply cabinet, 2 desks with chairs, tv, scale, clothes cabinet, small tv, hutch for towels, medicine cabinet, iron/glass table and 4 chairs, 2 teak chairs, side table, 4 wicker chairs, small tv, glasses, dinnerware, flatware, gadgets, plastics, cookware, bakeware, linens, small appliances, holiday bowls, spices, food, decorative bowl, palm candlesticks, pewter serving dishes/bowls, 2 pitchers and ice bucket, tv remote holder, candles, coffee maker, mirror, pillows, hat rack, i-pod with mini speakers		3,400.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	miscellaneous pictures, paintings, watercolors, familiy photos, dvds, vcr tapes, x box games, fish art, Korali Lithograph, sculpture, window art, clay statues, cds,	J	640.00
			Sub-Tot	al > <b>31,947.32</b>
		(Total	of this page)	

3 continuation sheets attached to the Schedule of Personal Property

In re	Kevin Vincent Donofric		
	Katrina Lynn Donofrio		

# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	Type of Property	N O N Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
6.	Wearing apparel.	various clothing	J	500.00
7.	Furs and jewelry.	2 mens watches, 2 wedding bands, ladies watch, silver earrings, silver ring, ladies faux fur	J	985.00
8.	Firearms and sports, photographic, and other hobby equipment.	electric guitar, small gun safe, pistols, camera, video camera, 2 bikes, elliptical, back revolution machines, ski equipment, luggage, trailer	J	2,000.00
9.	Interests in insurance policies.	term life insurance through Ameriprise Financial	w	0.00
	Name insurance company of each policy and itemize surrender or refund value of each.	term life insurance through Ameriprise Financial	W	0.00
	refund value of each.	term life insurance through Northwestern Mutual	н	0.00
		term life insurance through Northwestern Mutual	W	0.00
		term life insurance through Mass Mutual	н	0.00
		term life insurance through Jackson National	н	0.00
		term life insurance through Genworth Life Insurance Company	J	0.00
10.	Annuities. Itemize and name each issuer.	x		
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	Florida Prepaid College Plan	J	0.00
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	x		
13.	Stock and interests in incorporated	100% stock in ACA Brandon Incorporated	J	10.00
	and unincorporated businesses. Itemize.	100% stock in Florida Olympic Sports Academy, Inc.	J	10.00
		50% stock in D & G Athletic Club, Inc.	J	10.00
		100% stock in Spine Med East Hillsborough, Inc.	J	10.00

Sub-Total > 3,525.00 (Total of this page)

Sheet <u>1</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

In re	Kevin Vincent Donofrio
	Katrina Lvnn Donofrio

Case No.	
Case INO.	

# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
			(То	Sub-Totatal of this page)	al > <b>0.00</b>

Sheet 2 of 3 continuation sheets attached to the Schedule of Personal Property

In re	Kevin Vincent Donofrio
	Katrina Lvnn Donofrio

Case No.		
Case Ino.		

### **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
25.	Automobiles, trucks, trailers, and	2005 Hummer 2	Н	26,725.00
	other vehicles and accessories.	2007 Lexus IS350	W	25,035.00
26.	Boats, motors, and accessories.	X		
27.	Aircraft and accessories.	x		
28.	Office equipment, furnishings, and supplies.	2 computers, printer, fax machine, copier	J	390.00
29.	Machinery, fixtures, equipment, and supplies used in business.	x		
30.	Inventory.	x		
31.	Animals.	x		
32.	Crops - growing or harvested. Give particulars.	x		
33.	Farming equipment and implements.	x		
34.	Farm supplies, chemicals, and feed.	x		
35.	Other personal property of any kind not already listed. Itemize.	micellaneous patio furniture, grill and tools	J	565.00

| Sub-Total > | **52,715.00** | (Total of this page) | Total > | **88,187.32** |

Sheet <u>3</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

Kevin Vincent Donofrio, Katrina Lynn Donofrio

Debtors

### SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:	☐ Check if debtor claims a homestead exemption that exceeds
(Check one box)	\$146,450. (Amount subject to adjustment on 4/1/13, and every three years thereaft
☐ 11 U.S.C. §522(b)(2)	with respect to cases commenced on or after the date of adjustment.)
■ 11 U.S.C. §522(b)(3)	

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Real Property homestead located at 2503 Culbreath Cove Court, Valrico, Florida 33596	Fla. Const. art. X, § 4(a)(1); Fla. Stat. Ann. §§ 222.01, 222.02, 222.05	0.00	327,500.00
Cash on Hand cash	Fla. Const. art. X, § 4(a)(2)	150.00	150.00
Checking, Savings, or Other Financial Accounts, C		925 02	925 02
checking account located at Bank Atlantic	Fla. Const. art. X, § 4(a)(2)	825.03	825.03
checking account located at Wachovia	Fla. Const. art. X, § 4(a)(2)	1,004.97	2,271.02
Interests in Insurance Policies term life insurance through Ameriprise Financial	Fla. Stat. Ann. § 222.14	100%	0.00
term life insurance through Ameriprise Financial	Fla. Stat. Ann. § 222.14	100%	0.00
term life insurance through Northwestern Mutual	Fla. Stat. Ann. § 222.14	100%	0.00
term life insurance through Northwestern Mutual	Fla. Stat. Ann. § 222.14	100%	0.00
term life insurance through Mass Mutual	Fla. Stat. Ann. § 222.14	100%	0.00
term life insurance through Jackson National	Fla. Stat. Ann. § 222.14	100%	0.00
term life insurance through Genworth Life Insurance Company	Fla. Stat. Ann. § 222.14	100%	0.00
Stock and Interests in Businesses 100% stock in ACA Brandon Incorporated	Fla. Const. art. X, § 4(a)(2)	10.00	10.00
100% stock in Florida Olympic Sports Academy, Inc.	Fla. Const. art. X, § 4(a)(2)	10.00	10.00
Automobiles, Trucks, Trailers, and Other Vehicles 2007 Lexus IS350	Fla. Stat. Ann. § 222.25(1)	2,000.00	25,035.00

Total:	4.000.00	355.801.05

**Kevin Vincent Donofrio**, Katrina Lynn Donofrio

**Debtors** 

### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured

guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". (You may need to place an "X" in more than one of these three columns.)

Total the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	I NGEN	L Q U I	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 1081191150200			Security Agreement	Т	D A T E D			
Chase Auto Finance PO Box 901076 Fort Worth, TX 76101		J	2007 Lexus IS350		D			
			Value \$ 25,035.00				22,067.61	0.00
Account No. 467909423			Security Agreement					
GTE Federal Credit Union PO Box 172599 Tampa, FL 33672		J	2005 Hummer 2					
			Value \$ 26,725.00	1			32,568.47	5,843.47
Account No.			Mortgage	П				
Ocwen Loan Servicing PO Box 785057 Orlando, FL 32878		J	homestead located at 2503 Culbreath Cove Court, Valrico, Florida 33596  Value \$ 327,500.00	-			407.074.64	470 474 64
Account No.			Value \$ 327,500.00	${}^{\rm H}$	$\dashv$		497,971.61	170,471.61
Account NO.			Value \$	-				
continuation sheets attached			(Total of t	Subto			552,607.69	176,315.08
			(Report on Summary of Sc		otal ules		552,607.69	176,315.08

Kevin Vincent Donofrio, Katrina Lynn Donofrio

Debtors

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

total also of the Statistical Sulfilliary of Certain Liabilities and Related Data.
■ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
☐ Domestic support obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. $\$$ 507(a)(3).
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
☐ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

**0** continuation sheets attached

<sup>\*</sup> Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re	Kevin Vincent Donofrio, Katrina Lynn Donofrio		Case No.	
_		Debtors	,	

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the

claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

			•					
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H W J C		CONTINGEN	U-CD-L	DISPUTED	5	AMOUNT OF CLAIM
Account No. 7626			credit card	Ť	A T E D			
Advanta PO Box 30715 Salt Lake City, UT 84130		J			D			16,097.00
Account No. 4004			credit card				T	
American Express PO Box 981535 El Paso, TX 79998		J						2,766.00
Account No. 1001	┢		credit card	$\vdash$	Н	H	+	,
American Express PO Box 981535 El Paso, TX 79998		J	crean cara					412.00
Account No.	╁	-		+	Н	┝	+	
Banc of America Leasing PO Box 100918 Atlanta, GA 30384	x	J				>	ĸ	5,421.56
							4	3,421.30
<b>8</b> continuation sheets attached			(Total of t	Subt his				24,696.56

In re	Kevin Vincent Donofrio,	Case No.
_	Katrina Lynn Donofrio	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME,
MAILING ADDRESS
INCLUDING ZIP CODE.

C Husband, Wife, Joint, or Community
O N I
N L S
T I P
DATE CLAIM WAS INCURRED AND
T I P

INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	B T O R	C J M	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		- NGEN	QUIDATED	U T E D	AMOUNT OF CLAIM
Account No. 899			line of credit ACA		Т	T E D	ĺ	
Bank of America PO Box 15184 Wilmington, DE 19850	x	J					x	
								50,935.28
Account No. <b>724-000</b>			business equipment lease ACA					
Bank of America PO Box 660576 Dallas, TX 75266	x	J					x	
								30,026.18
Account No. 399			Line of Credit - Bayside Brandon					
Bank of America PO Box 15184 Wilmington, DE 19850	x	J					x	
								45,736.58
Account No. 6555			credit card - Infinate Vitality					
Bank of America PO Box 15184 Wilmington, DE 19850		J						
								6,532.00
Account No. 2081			credit card D&G		1	$\exists$		
Bank of America PO Box 15184 Wilmington, DE 19850	x	J					x	
								32,703.00
Sheet no. 1 of 8 sheets attached to Sched	dule of	•	ı	Su	bto	otal		405 022 04

Sheet no. <u>1</u> of <u>8</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

165,933.04

In re	Kevin Vincent Donofrio,	Case No.
	Katrina Lynn Donofrio	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community		8	U N L	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIN IS SUBJECT TO SETOFF, SO STATE.	r [1	CONTINGENT	LLQULDATED		AMOUNT OF CLAIM
Account No.			corporate credit card		ř	TE		
Bank of America PO Box 15184 Wilmington, DE 19850	x	J					X	
								28,488.00
Account No. 4534			credit card		T			
Bank of America PO Box 15184 Wilmington, DE 19850	x	J						
								28,828.00
Account No. 4476			credit card - Bayside Brandon		7			
Bank of America PO Box 15184 Wilmington, DE 19850	x	J					X	
								30,126.00
Account No. 0342			SpineMed		†	$\exists$		
Bank of America PO Box 15184 Wilmington, DE 19850		J						
		L			$\rfloor$			20,222.00
Account No. 3833			credit card					
Bank of America Bayside Reha PO Box 15184 Wilmington, DE 19850		J						
								5,892.00
Sheet no. <b>2</b> of <b>8</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	-		(Tota	Su l of thi		otal		113,556.00

In re	Kevin Vincent Donofrio,	Case No.
	Katrina Lynn Donofrio	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME,	Ç	Ηu	sband, Wife, Joint, or Community	ļç	U	P	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLLQULDATED	SPUTED	AMOUNT OF CLAIM
Account No. 079			equipment lease - Bayside Brandon	Ť	T		
Bank of America Leasing need address	х	J			D	х	
							2,710.78
Account No. 01-0091357  Bio-Spec, Inc. 12711 E. US 92	х	J	bio waste pick up				
Dover, FL 33527				L			105.00
Account No. 8223 13 012 5783968  Brighthouse Networks 4145 S. Falkenburg Rd. Riverview, FL 33578	x	J	internet				719.88
Account No. 0218	_		credit card	╀	$\vdash$		713.00
Chase PO Box 15298 Wilmington, DE 19850	х	J	orean cara				10,987.00
Account No. 2001				$\top$	T		
Chase PO Box 801076 Fort Worth, TX 76101	х	J				x	30,328.45
Sheet no. <b>3</b> of <b>8</b> sheets attached to Schedule of			5	Subt	tota	.1	44,851.11
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	re)	44,051.11

In re	Kevin Vincent Donofrio,	Case No.
	Katrina Lynn Donofrio	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Husband, Wife, Joint, or Community CODEBTOR CREDITOR'S NAME, ONTINGENT MAILING ADDRESS DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, W CONSIDERATION FOR CLAIM. IF CLAIM C AMOUNT OF CLAIM AND ACCOUNT NUMBER IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) Account No. 5208 credit card **Chase Cardmember Service** J PO Box 15548 Wilmington, DE 19886 7,597.00 credit card Account No. 1234 **Chase Cardmember Service** X|JPO Box 15548 Wilmington, DE 19886 20,049.00 Account No. 370-000 equipment lease for business - D & G **CIT Group** X|J10201 Centurion Parkway N. Jacksonville, FL 32256 8,784.08 Account No. 5111 credit card Citi Cards ХJ PO Box 6062 Sioux Falls, SD 57117 17,611.00 Account No. **David Gibbons** X|JPO Box 478 Grand Lake, CO 80447 0.00

Sheet no. 4 of 8 sheets attached to Schedule of

Creditors Holding Unsecured Nonpriority Claims

54,041.08

Subtotal

(Total of this page)

In re	Kevin Vincent Donofrio,	Case No.
	Katrina Lynn Donofrio	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Husband, Wife, Joint, or Community CODEBTOR CREDITOR'S NAME, ONTINGENT MAILING ADDRESS DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, W CONSIDERATION FOR CLAIM. IF CLAIM C AMOUNT OF CLAIM AND ACCOUNT NUMBER IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) Account No. 2579 credit card **Discover Card** J PO Box 3023 New Albany, OH 43054 2.936.00 Account No. 3910 credit card **Discover Card** X|JPO Box 30943 Salt Lake City, UT 84130 4.099.00 Account No. supplies **EMSI** X|JPO Box 1548 Mango, FL 33550 233.93 Account No. 5235 credit card **First National Bank of Omaha** X|JPO Box 2818 Omaha, NE 68103 9,374.00 Account No. 6019 1880 2648 9708 **GE Money Care Credit** PO Box 960061 Orlando, FL 32896 2,700.00 Sheet no. 5 of 8 sheets attached to Schedule of Subtotal 19,342.93

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

In re	Kevin Vincent Donofrio,	Case No.
	Katrina Lynn Donofrio	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Husband, Wife, Joint, or Community UN L I Q U I D A T E D CODEBTOR CREDITOR'S NAME, ONTINGENT MAILING ADDRESS DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, W CONSIDERATION FOR CLAIM. IF CLAIM C AMOUNT OF CLAIM AND ACCOUNT NUMBER IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) Account No. advertising Idearc Media Corp. X|JPO Box 610830 **Dallas, TX 75261** 1.201.37 Account No. **Inland American Brandon Ctr** X|Jc/o CT Corporation System RA 1200 South Pine Island Rd Fort Lauderdale, FL 33324 0.00 Account No. **Inland American Real Estate** Representing: Truste, Inc. **Inland American Brandon Ctr Notice Only** 2901 Butterfield Rd. Oak Brook, IL 60523 Account No. **Inland American Retail Mgmt** Representing: 2901 Butterfiled Road Inland American Brandon Ctr **Notice Only** Oak Brook, IL 60523 Account No. Solomon Law Group, PA Representing: 1881 W. Kennedy Blvd. Inland American Brandon Ctr **Notice Only** Tampa, FL 33606 Sheet no. 6 of 8 sheets attached to Schedule of Subtotal 1,201.37

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

In re	Kevin Vincent Donofrio,	Case No.
	Katrina Lynn Donofrio	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Husband, Wife, Joint, or Community CODEBTOR CREDITOR'S NAME, ONTINGENT MAILING ADDRESS DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, W CONSIDERATION FOR CLAIM. IF CLAIM C AMOUNT OF CLAIM AND ACCOUNT NUMBER IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) Account No. lab fees Labcorp х|л PO Box 12140 **Burlington, NC 27216** 918.12 Account No. 5247418 supplies **Medical Arts Press** X|JPO Box 37647 Philadelphia, PA 19101 91.62 Account No. 3040759 supplies **PSS** X|J301 Gills Drive #200 Orlando, FL 32824 298.25 Account No. medical services Riverview Health Inst. J 1 Elizabeth Place Dayton, OH 45408 17,687.00 Account No. transcription **Robin Larsen** X|JPO Box 126 Seffner, FL 33583 151.05 Sheet no. 7 of 8 sheets attached to Schedule of Subtotal 19,146.04 Creditors Holding Unsecured Nonpriority Claims (Total of this page)

In re	Kevin Vincent Donofrio,	Case No.
	Katrina Lynn Donofrio	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No. 6768	C O D E B T O R	Hu: H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	L	DISPUTED	AMOUNT OF CLAIM
SunTrust Bank PO Box 15026 Wilmington, DE 19850		J					26,364.00
Account No. 83584  USAA PO Box 65020 San Antonio, TX 78265	х	J	credit card			x	
Account No. 340002105561  Verizon PO Box 920041 Dallas, TX 75392	x	J					19,427.00
Account No. 0962  Wells Fargo PO Box 348750 Sacramento, CA 95834	x	J	credit card			x	
Account No.							
Sheet no. <b>8</b> of <b>8</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	•		(Total of	Sub this			87,797.59
Total (Report on Summary of Schedules)  530,565.7				530,565.72			

•	
In	re

Kevin Vincent Donofrio, Katrina Lynn Donofrio

Debtors

### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

■ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

Kevin Vincent Donofrio, Katrina Lynn Donofrio

### Debtors

### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

### NAME AND ADDRESS OF CODEBTOR

ACA Brandon Incorporated 1903 W. Lumsden Road Brandon, FL 33511

ACA Brandon Incorporated 1903 W. Lumsden Road Brandon, FL 33511

ACA Brandon Incorporated 1903 W. Lumsden Road Brandon, FL 33511

ACA Brandon Incorporated 1903 W. Lumsden Road Brandon, FL 33511

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ACA Brandon Incorporated 1903 W. Lumsden Road Brandon, FL 33511

ACA Brandon Incorporated 1903 W. Lumsden Road Brandon, FL 33511

### NAME AND ADDRESS OF CREDITOR

Bank of America PO Box 15184 Wilmington, DE 19850

Bank of America PO Box 660576 Dallas, TX 75266

CIT Group 10201 Centurion Parkway N. Jacksonville, FL 32256

Bank of America PO Box 15184 Wilmington, DE 19850

Bank of America PO Box 15184 Wilmington, DE 19850

First National Bank of Omaha PO Box 2818 Omaha, NE 68103

Chase PO Box 15298 Wilmington, DE 19850

Chase Cardmember Service PO Box 15548 Wilmington, DE 19886

Citi Cards PO Box 6062 Sioux Falls, SD 57117

Banc of America Leasing PO Box 100918 Atlanta, GA 30384

Inland American Brandon Ctr c/o CT Corporation System RA 1200 South Pine Island Rd Fort Lauderdale, FL 33324

### **SCHEDULE H - CODEBTORS**

(Continuation Sheet)

### NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

ACA Brandon Incorporated 1903 W. Lumsden Road Brandon, FL 33511

ACA Brandon Incorporated 1903 W. Lumsden Road Brandon, FL 33511

ACA Brandon Incorporated 1903 W. Lumsden Road Brandon, FL 33511

ACA Brandon Incorporated 1903 W. Lumsden Road Brandon, FL 33511

ACA Brandon Incorporated 1903 W. Lumsden Road Brandon, FL 33511

ACA Brandon Incorporated 1903 W. Lumsden Road Brandon, FL 33511

Bayside Brandon 1903 Lumsden Road Brandon, FL 33511

Bayside Brandon 1903 Lumsden Road Brandon, FL 33511

Bayside Brandon 1903 Lumsden Road Brandon, FL 33511

Spine Med 1903 W. Lumsden Road Brandon, FL 33511

Spine Med 1903 W. Lumsden Road Brandon, FL 33511

Spine Med 1903 W. Lumsden Road Brandon, FL 33511

Spine Med 1903 W. Lumsden Road Brandon, FL 33511 Bank of America PO Box 15184 Wilmington, DE 19850

Chase PO Box 801076 Fort Worth, TX 76101

Discover Card PO Box 30943 Salt Lake City, UT 84130

USAA PO Box 65020 San Antonio, TX 78265

Wells Fargo PO Box 348750 Sacramento, CA 95834

David Gibbons PO Box 478 Grand Lake, CO 80447

Bank of America PO Box 15184 Wilmington, DE 19850

Bank of America PO Box 15184 Wilmington, DE 19850

Bank of America Leasing need address

Verizon PO Box 920041 Dallas, TX 75392

Labcorp PO Box 12140 Burlington, NC 27216

Idearc Media Corp. PO Box 610830 Dallas, TX 75261

Brighthouse Networks 4145 S. Falkenburg Rd. Riverview, FL 33578

In re	Kevin Vincent Donofrio,
	Katrina Lynn Donofrio

### **SCHEDULE H - CODEBTORS**

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

Spine Med 1903 W. Lumsden Road Brandon, FL 33511

Spine Med 1903 W. Lumsden Road Brandon, FL 33511

Spine Med 1903 W. Lumsden Road Brandon, FL 33511

Spine Med 1903 W. Lumsden Road Brandon, FL 33511

Spine Med 1903 W. Lumsden Road Brandon, FL 33511 Medical Arts Press PO Box 37647 Philadelphia, PA 19101

Bio-Spec, Inc. 12711 E. US 92 Dover, FL 33527

Robin Larsen PO Box 126 Seffner, FL 33583

PSS 301 Gills Drive #200 Orlando, FL 32824

EMSI PO Box 1548 Mango, FL 33550

Kevin '	Vincen	t Donofrio
Katrina	Lynn	Donofrio

Case No.

Debtor(s)

### SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	DEPENDENT	TS OF DEBTOR AND S	POUSE		
	RELATIONSHIP(S):	AGE(S):			
Married	Son	13			
<b>Employment:</b>	DEBTOR		SPOUSE		
Occupation	Owner	owner			
Name of Employer	ACA Brandon, Inc.	ACA Brando	n, Inc.		
How long employed	22 years	6 years			
Address of Employer	1903 W. Lumsden Road	1903 W. Lum	sden Road		
1 2	Brandon, FL 33511	Brandon, FL	33511		
INCOME: (Estimate of average	e or projected monthly income at time case filed)		DEBTOR		SPOUSE
1. Monthly gross wages, salary,	, and commissions (Prorate if not paid monthly)	\$	7,583.33	\$	650.00
2. Estimate monthly overtime		\$ _	0.00	\$	0.00
3. SUBTOTAL		\$_	7,583.33	\$	650.00
4. LESS PAYROLL DEDUCT	IONS				
a. Payroll taxes and social		\$	1,399.93	\$	49.73
b. Insurance	security	\$ <b>-</b>	0.00	\$ <del>_</del>	0.00
c. Union dues		<u>\$</u> -	0.00	\$ <del>-</del>	0.00
d. Other (Specify):		<u> </u>	0.00	\$	0.00
a. other (speeny).			0.00	\$ <del>_</del>	0.00
<del>-</del>		<del></del>		T —	
5. SUBTOTAL OF PAYROLL	DEDUCTIONS	\$_	1,399.93	\$	49.73
6. TOTAL NET MONTHLY T	AKE HOME PAY	\$_	6,183.40	\$	600.27
	on of business or profession or farm (Attach detailed s	tatement) \$_	0.00	\$	0.00
8. Income from real property		\$ _	0.00	\$	0.00
9. Interest and dividends		\$ _	0.00	\$	0.00
dependents listed above	apport payments payable to the debtor for the debtor's	use or that of	0.00	\$	0.00
11. Social security or governme	ent assistance	¢.	0.00	φ	0.00
(Specify):			0.00	\$ _	0.00
12 P : : :				ф —	
12. Pension or retirement incon	ne	\$ _	0.00	» —	0.00
13. Other monthly income		¢	0.00	ď	0.00
(Specify):			0.00	ş <u> </u>	0.00
			0.00	\$ _	0.00
14. SUBTOTAL OF LINES 7	THROUGH 13	\$_	0.00	\$	0.00
15. AVERAGE MONTHLY IN	VCOME (Add amounts shown on lines 6 and 14)	\$_	6,183.40	\$	600.27
16. COMBINED AVERAGE M	MONTHLY INCOME: (Combine column totals from l	ine 15)	\$	6,783	.67

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

Kevin	Vincen	t Donofric
Katrin	a Lynn	Donofrio

	Case No.	
1. ()	_	

Debtor(s)

## SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Comple expenditures labeled "Spouse."	ete a separa	te schedule of
1. Rent or home mortgage payment (include lot rented for mobile home) a. Are real estate taxes included?  Yes X  No	\$	3,594.46
b. Is property insurance included? Yes X No		
2. Utilities: a. Electricity and heating fuel	\$	400.00
b. Water and sewer	\$ <del></del>	100.00
c. Telephone	\$ <del></del>	185.00
d. Other cell phones	\$ <del></del>	336.00
3. Home maintenance (repairs and upkeep)	\$	180.00
4. Food	\$	700.00
5. Clothing	\$	150.00
6. Laundry and dry cleaning	\$	50.00
7. Medical and dental expenses	\$	225.00
8. Transportation (not including car payments)	\$	310.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	200.00
10. Charitable contributions	\$	0.00
11. Insurance (not deducted from wages or included in home mortgage payments)		
a. Homeowner's or renter's	\$	0.00
b. Life	\$	550.00
c. Health	\$	1,615.00
d. Auto	\$	271.00
e. Other	\$	0.00
12. Taxes (not deducted from wages or included in home mortgage payments)		
(Specify)	\$	0.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)	·	
a. Auto	\$	1,426.91
b. Other Florida Prepaid College Fund	\$	134.27
c. Other	\$	0.00
14. Alimony, maintenance, and support paid to others	\$	0.00
15. Payments for support of additional dependents not living at your home	\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$ <del></del>	0.00
17. Other Education expense for child	\$ <del></del>	417.50
Other	\$ <del></del>	0.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and,	\$	10,845.14
if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	Ψ	
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:		
20. STATEMENT OF MONTHLY NET INCOME	_	
a. Average monthly income from Line 15 of Schedule I	\$	6,783.67
b. Average monthly expenses from Line 18 above	\$	10,845.14
c. Monthly net income (a. minus b.)	\$	-4,061.47

### United States Bankruptcy Court Middle District of Florida

In re	Kevin Vincent Donofrio Katrina Lynn Donofrio		Case No.	
		Debtor(s)	Chapter	11

### DECLARATION CONCERNING DEBTOR'S SCHEDULES

### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

	I declare under penalty of perjury t sheets, and that they are true and correct to t		ad the foregoing summary and schedules, consisting of _ y knowledge, information, and belief.	25
Date	April 22, 2010	Signature	/s/ Kevin Vincent Donofrio Kevin Vincent Donofrio	
			Debtor	
Date	April 22, 2010	Signature	/s/ Katrina Lynn Donofrio Katrina Lynn Donofrio Joint Debtor	

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

# United States Bankruptcy Court Middle District of Florida

In re	Kevin Vincent Donofrio  Katrina Lynn Donofrio		Case No.	
		Debtor(s)	Chapter	11

### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT <b>\$28,000.00</b>	SOURCE 2010 YTD: Husband Employment
\$41,000.00	2009: Husband Employment
\$233,575.82	2008: Husband Employment
\$2,400.00	2010 YTD: Wife Employment
\$7,800.00	2009: Wife Employment
\$29,100.00	2008: Wife Employment
\$1,886.00	2009 - Husband - Lake Region Wrestling Officials Assoc.

#### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT **\$1,886.00** 

SOURCE Lake Region Wrestling Officials Association - 2009

#### 3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS DATES OF AMOUNT STILL OF CREDITOR PAYMENTS AMOUNT PAID OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR  Bank Atlantic	DATES OF PAYMENTS/ TRANSFERS 1/20/2010, 1/25/2010,	AMOUNT PAID OR VALUE OF TRANSFERS \$1,345.33	AMOUNT STILL OWING \$0.00
Hillsborough County Water	1/25/2010, 2/26/2010, 3/22/2010	\$270.91	\$0.00
Mass Mutual	1/28/2010, 3/1/2010, 3/29/2010	\$77.79	\$0.00
Verizon	2.9/2010, 3/5/2010, 4/5/2010	\$510.67	\$0.00
Ocwen Loan Servicing PO Box 785057 Orlando, FL 32878	1/29/2010, 2/26/2010, 3/29/2010	\$10,757.99	\$475,000.00
Tampa Electric	2/9/2010, 3/8/2010, 4/7/2010	\$878.92	\$0.00
ProTurf Property Mgmt	2/11/2010, 3/15/2010, 4/15/2010	\$381.60	\$0.00
Florida Prepaid College Fund	2/12/2010, 3/15/2010	\$268.54	\$0.00
Jackson National Life	2/16/2010, 3/16/2010	\$102.37	\$0.00
State Farm Insurance	2/16/2010, 3/17/2010	\$766.44	\$0.00

<sup>\*</sup> Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

NAME AND ADDRESS OF CREDITOR GTE Federal Credit Union PO Box 172599 Tampa, FL 33672	DATES OF PAYMENTS/ TRANSFERS 2/16/2010	AMOUNT PAID OR VALUE OF TRANSFERS \$396.70	AMOUNT STILL OWING \$4,918.42
Providence Christian School	2/22/2010, 3/22/2010	\$885.00	\$0.00
John M. Cherry, Jr., (Medical)	2/23/2010	\$193.00	\$0.00
Ikea	2/24/2010	\$821.81	\$0.00
Palanisamy Rathinas, (Medical)	2/25/2010	\$184.15	\$0.00
River Source Life Ins.	3/8/2010	\$458.10	\$0.00

None

c. *All debtors*: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR ACA Brandon	DATE OF PAYMENT <b>3/2/2010</b>	AMOUNT PAID <b>\$5,000.00</b>	AMOUNT STILL OWING \$0.00
D & G Athletic Club	3/2/2010	\$5,000.00	\$0.00

# 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT
AND CASE NUMBER
HSBC Bank USA, NA, vs.
Kevin Donofrio et al, Case
NO. 09-25418, Division D

NATURE OF PROCEEDING

Foreclosure

COURT OR AGENCY AND LOCATION In the Circuit Court of the 13th Judicial Circuit in and for Hillsborough County, Florida, Civil Division STATUS OR DISPOSITION **Pending** 

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

#### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER

DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

#### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF

PROPERTY

#### 7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

#### 8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

#### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

Norman and Bullington, P.A. 1905 W. Kennedy Boulevard Tampa, FL 33606 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY
7,500.00

# 10. Other transfers

None

**Brother** 

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE,

RELATIONSHIP TO DEBTOR

DATE **Feb. 2010**  AND VALUE RECEIVED

DESCRIBE PROPERTY TRANSFERRED

2005 Harley Davidson Motorcycle. The Debtor Husband's 1/2 interest in the motorcycle was transferred to the Debtor's brother upon completion of payments. The Debtor's brother was making all of the payments and subsequently sold the motorcycle to a stranger.

Brother

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S)

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

IN PROPERTY

#### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

**Bank of America** 

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE checking account

AMOUNT AND DATE OF SALE OR CLOSING

closed 3/20/2009

**GTE Federal CU** 

checking and savings accounts

closed 3/20/2009

### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

#### 14. Property held for another person

None List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER DESCRIPTION AND VALUE OF PROPERTY LOCATION OF PROPERTY

#### 15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

#### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which

the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

#### 18 . Nature, location and name of business

None

a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

NAME ACA Brandon, Incorporated	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN 65-0181395	ADDRESS 1903 W. Lumsden Road Brandon, FL 33511	NATURE OF BUSINESS gym	BEGINNING AND ENDING DATES 11/08/1991 to present
Florida Rejuvenation Inst., LLC		1901 Floyd Street #302 Sarasota, FL 34239		9/13/2006 to 4/9/2007
Florida Olympic Sports Academy, Inc.	14-1936385	2503 Culbreath Cove Court Valrico, FL 33594		9/14/2005 to present
Bayside Healthcare Sun City, Inc.	59-3666359	1903 W. Lumsden Road Brandon, FL 33511		8/4/2000 to 10/4/2002
Bayside Healthcare Winter Haven, Inc.	59-3692512	301 3rd Street NW #218 Winter Haven, FL 33881		1/26/2001 to 9/16/2005
Bayside Healthcare Plant City, Inc.	71-0864845	1903 W. Lumsden Road Brandon, FL 33511		2/5/2002 to 9/14/2007
Bayside Rehab Plant City, Inc.	90-0047562	1903 Lumsden Road Brandon, FL 33511		4/25/2002 to 9/14/2007
D & G Athletic Club, Inc.	16-1642525	1903 W. Lumsden Road Brandon, FL 33511	Athletic club	12/09/2002 to present
Bayside Healthcare Brandon, Inc.	33-1111772	1903 Lumsden Road Brandon, FL 33511		02/03/2005 to 09/26/2008
Spine Med East Hillsborough, Inc.	20-3404415	1903 W. Lumsden Road Brandon, FL 33511		08/31/2005 to present
ACA Mgmt Systems, Inc.	59-3155065	1903 W. Lumsden Road Brandon, FL 33511		12/11/1992 to 09/14/2007
Bayside Healthcare Rehab, Inc.	59-3563064	615 Vonderburg Drive Brandon, FL 33511		3/17/1999 to 09/25/2009

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.



NAME ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and fin	nancial statements	
	accountants who within <b>two years</b> in books of account and records of the de	nmediately preceding the filing of this bankruptcy case kept or btor.
NAME AND ADDRESS Faith Decoster 1903 W. Lumsden Rd Brandon, FL 33511		DATES SERVICES RENDERED 8/1/2008 to present
Hamilton & Phillips, CPA 3447 Brook Crossing, Dr. Brandon, FL 33511		1995 to present
	als who within the <b>two years</b> immedi prepared a financial statement of the c	ately preceding the filing of this bankruptcy case have audited the books ebtor.
NAME Hamilton & Phillips CPA	ADDRESS 3447 Brook Crossing Dr. Brandon, FL 33511	DATES SERVICES RENDERED 1995 to present
Faith Decoster	1903 W. Lumsden Rd Brandon, FL 33511	8/1/2008 to present
	als who at the time of the commencen books of account and records are not	nent of this case were in possession of the books of account and records available, explain.
NAME Hamilton & Phillips, CPA 1995 to present		ADDRESS 3447 Brook Crossing Dr Brandon, FL 33511
Faith Decoster 8/2008 to present		1903 W. Lumsden Road Brandon, FL 33511
	ions, creditors and other parties, incluing <b>two years</b> immediately preceding the	ding mercantile and trade agencies, to whom a financial statement was commencement of this case.
NAME AND ADDRESS Bank of America		DATE ISSUED 2007
Ronald R. Bidwell, Esquire		2009
US Trustee		2009

# 20. Inventories

DATE OF INVENTORY

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DOLLAR AMOUNT OF INVENTORY INVENTORY SUPERVISOR (Specify cost, market or other basis)

None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

\_

DATE OF INVENTORY

# NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

#### 21. Current Partners, Officers, Directors and Shareholders

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns,

controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS
TITLE
NATURE AND PERCENTAGE
OF STOCK OWNERSHIP

#### 22. Former partners, officers, directors and shareholders

None a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME ADDRESS DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

#### 23. Withdrawals from a partnership or distributions by a corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation

in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

#### 24. Tax Consolidation Group.

None If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated

group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

#### NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### 25. Pension Funds.

None If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

# DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date	April 22, 2010	Signature	/s/ Kevin Vincent Donofrio	
	_		Kevin Vincent Donofrio	
			Debtor	
Date	April 22, 2010	Signature	/s/ Katrina Lynn Donofrio	
		C	Katrina Lynn Donofrio	
			Joint Debtor	

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

WARNING: Effective December 1, 2009, the 15-day deadline to file schedules and certain other documents under Bankruptcy Rule 1007(c) is shortened to 14 days. For further information, see note at bottom of page 2

# UNITED STATES BANKRUPTCY COURT MIDDLE DISTRICT OF FLORIDA

# NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

# 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days before the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

## 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

# Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total Fee \$299)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

<u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

## Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

### Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

# 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at <a href="http://www.uscourts.gov/bkforms/bankruptcy\_forms.html#procedure">http://www.uscourts.gov/bkforms/bankruptcy\_forms.html#procedure</a>.

Many filing deadlines change on December 1, 2009. Of special note, 12 rules that set 15 days to act are amended to require action within 14 days, including Rule 1007(c), filing the initial case papers; Rule 3015(b), filing a chapter 13 plan; Rule 8009(a), filing appellate briefs; and Rules 1019, 1020, 2015, 2015.1, 2016, 4001, 4002, 6004, and 6007.

B 201B (Form 201B) (12/09)

# United States Bankruptcy Court Middle District of Florida

In re	Kevin Vincent Donofrio Katrina Lynn Donofrio		Case No.	
		Debtor(s)	Chapter 1	1
		N OF NOTICE TO CONSU 342(b) OF THE BANKRUP	,	6)
Code.	I (We), the debtor(s), affirm that I (we) h	Certification of Debtor nave received and read the attached	notice, as required by	§ 342(b) of the Bankruptcy
	Vincent Donofrio a Lynn Donofrio	X /s/ Kevin Vir	ncent Donofrio	April 22, 2010
Printe	d Name(s) of Debtor(s)	Signature of	Debtor	Date
Case N	No. (if known)	χ /s/ Katrina L	ynn Donofrio	April 22, 2010

Signature of Joint Debtor (if any)

Date

Instructions: Attach a copy of Form B 201 A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) only if the certification has **NOT** been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

# United States Bankruptcy Court Middle District of Florida

In re	Katrina Lynn Donofrio		Case No.	
		Debtor(s)	Chapter 11	
	VERIF	TICATION OF CREDITOR	RMATRIX	
The ab	ove-named Debtors hereby verify that	t the attached list of creditors is true and	correct to the best of their knowledge.	
Date:	April 22, 2010	/s/ Kevin Vincent Donofrio		
		Kevin Vincent Donofrio		
		Signature of Debtor		
Date:	April 22, 2010	/s/ Katrina Lynn Donofrio		
		Katrina Lynn Donofrio		

**Kevin Vincent Donofrio** 

Kevin Vincent Donofrio 2503 Culbreath Cove Court Valrico, FL 33596 Bank of America Bayside Reha PO Box 15184 Wilmington, DE 19850 CIT Group 10201 Centurion Parkway N. Jacksonville, FL 32256

Katrina Lynn Donofrio 2503 Culbreath Cove Court Valrico, FL 33596 Bank of America Leasing need address

Citi Cards PO Box 6062 Sioux Falls, SD 57117

Sheila D. Norman Norman and Bullington, P.A. 1905 W. Kennedy Boulevard Tampa, FL 33606 Bayside Brandon 1903 Lumsden Road Brandon, FL 33511 David Gibbons PO Box 478 Grand Lake, CO 80447

ACA Brandon Incorporated 1903 W. Lumsden Road Brandon, FL 33511 Bio-Spec, Inc. 12711 E. US 92 Dover, FL 33527 Discover Card PO Box 3023 New Albany, OH 43054

Advanta PO Box 30715 Salt Lake City, UT 84130 Brighthouse Networks 4145 S. Falkenburg Rd. Riverview, FL 33578 Discover Card PO Box 30943 Salt Lake City, UT 84130

American Express PO Box 981535 El Paso, TX 79998 Chase PO Box 15298 Wilmington, DE 19850 EMSI PO Box 1548 Mango, FL 33550

Banc of America Leasing PO Box 100918 Atlanta, GA 30384 Chase PO Box 801076 Fort Worth, TX 76101 First National Bank of Omaha PO Box 2818

Bank of America PO Box 15184 Wilmington, DE 19850 Chase Auto Finance PO Box 901076 Fort Worth, TX 76101 GE Money Care Credit PO Box 960061 Orlando, FL 32896

Omaha, NE 68103

Bank of America PO Box 660576 Dallas, TX 75266 Chase Cardmember Service PO Box 15548 Wilmington, DE 19886 GTE Federal Credit Union PO Box 172599 Tampa, FL 33672 Idearc Media Corp. PO Box 610830 Dallas, TX 75261 Robin Larsen PO Box 126 Seffner, FL 33583

Inland American Brandon Ctr c/o CT Corporation System RA 1200 South Pine Island Rd Fort Lauderdale, FL 33324 Solomon Law Group, PA 1881 W. Kennedy Blvd. Tampa, FL 33606

Inland American Real Estate Truste, Inc. 2901 Butterfield Rd. Oak Brook, IL 60523 Spine Med 1903 W. Lumsden Road Brandon, FL 33511

Inland American Retail Mgmt 2901 Butterfiled Road Oak Brook, IL 60523 SunTrust Bank PO Box 15026 Wilmington, DE 19850

Labcorp PO Box 12140 Burlington, NC 27216 USAA PO Box 65020 San Antonio, TX 78265

Medical Arts Press PO Box 37647 Philadelphia, PA 19101 Verizon PO Box 920041 Dallas, TX 75392

Ocwen Loan Servicing PO Box 785057 Orlando, FL 32878 Wells Fargo PO Box 348750 Sacramento, CA 95834

PSS 301 Gills Drive #200 Orlando, FL 32824

Riverview Health Inst. 1 Elizabeth Place Dayton, OH 45408

# United States Bankruptcy Court Middle District of Florida

In re	Kevin Vincent Donofrio Katrina Lynn Donofrio		Case No.		
	Natina Lynn Donomo	Debtor(s)	Chapter	11	_
	DISCLOSURE OF COMPENS	SATION OF ATTO	RNEY FOR DI	EBTOR(S)	
co	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule compensation paid to me within one year before the filing be rendered on behalf of the debtor(s) in contemplation of contemplation of the debtor(s) in contemplation of contempl	2016(b), I certify that I ag of the petition in bankruptc	am the attorney for cy, or agreed to be pa	the above-named debtor and ti	
	For legal services, I have agreed to accept		\$	7,500.00	
	Prior to the filing of this statement I have received			7,500.00	
	Balance Due		\$	0.00	
2. \$	of the filing fee has been paid.				
3. T	The source of the compensation paid to me was:				
	■ Debtor □ Other (specify):				
4. T	The source of compensation to be paid to me is:				
	■ Debtor □ Other (specify):				
5. <b>I</b>	I have not agreed to share the above-disclosed compension.	sation with any other person	unless they are mem	bers and associates of my law fir	m.
	☐ I have agreed to share the above-disclosed compensation copy of the agreement, together with a list of the names				
6. I	In return for the above-disclosed fee, I have agreed to rend	ler legal service for all aspec	ets of the bankruptcy	case, including:	
b. c. d.	Analysis of the debtor's financial situation, and rendering. Preparation and filing of any petition, schedules, statem Representation of the debtor at the meeting of creditors. Representation of the debtor in adversary proceedings as [Other provisions as needed]	nent of affairs and plan which and confirmation hearing, a	h may be required; and any adjourned hea		
7. B	By agreement with the debtor(s), the above-disclosed fee de	oes not include the followin	g service:		
	1	CERTIFICATION			
	certify that the foregoing is a complete statement of any agankruptcy proceeding.	greement or arrangement for	r payment to me for re	epresentation of the debtor(s) in	
Dated:	: _April 22, 2010	/s/ Sheila D. Norr	man		
		Sheila D. Normai Norman and Bull 1905 W. Kennedy Tampa, FL 33606	lington, P.A. y Boulevard		

sheila@norman and bulling ton.com

# B22B (Official Form 22B) (Chapter 11) (01/08)

Kevin Vincent Donofrio In re Katrina Lynn Donofrio				
	Debtor(s)			
Case N	umber:			
	(If known)			

# CHAPTER 11 STATEMENT OF CURRENT MONTHLY INCOME

In addition to Schedules I and J, this statement must be completed by every individual Chapter 11 debtor, whether or not filing jointly. Joint debtors may complete one statement only.

	Part I. CALCULATIO	)N	OF CURREN	MONTHI	LY INC	OM	E		
1	Marital/filing status. Check the box that applies at a.  Unmarried. Complete only Column A ("Det b.  Married, not filing jointly. Complete only column A ("Det only Co	otor' lum	's Income'') for Li n A (''Debtor's Inc	nes 2-10. come'') for Lir	nes 2-10.			T	in og 2 10
	c. Married, filing jointly. Complete both Colur All figures must reflect average monthly income recalendar months prior to filing the bankruptcy case the filing. If the amount of monthly income varied six-month total by six, and enter the result on the approximately approximately approximately contact the six-month total by six, and enter the result on the approximately contact the six-month total by six, and enter the result on the approximately contact the six-month total by six, and enter the result on the approximately contact the six-month total by six, and enter the result on the approximately contact the six-month total by six, and enter the result on the approximately contact the six-month total by	ceivo , eno duri	ed from all sources ling on the last day ing the six months,	, derived during of the month b	g the six before	Ī	Column A  Debtor's Income		Column B Spouse's Income
2	Gross wages, salary, tips, bonuses, overtime, con	nmis	sions.			\$	7,897.66	\$	650.00
3	Net income from the operation of a business, pro and enter the difference in the appropriate column(s profession or farm, enter aggregate numbers and pr number less than zero.  a. Gross receipts b. Ordinary and necessary business expenses	s) of ovid \$ \$	Debtor  0.00 0.00	an one busines chment. Do no Spouse \$ \$	s ot enter a				
	c. Business income		otract Line b from I			\$	0.00	\$	0.00
4	A. Gross receipts  b. Ordinary and necessary operating expenses c. Rent and other real property income.	\$ \$		Spouse \$ \$	0.00 0.00	\$	0.00	\$	0.00
5	Interest, dividends, and royalties.					\$	0.00	\$	0.00
6	Pension and retirement income.					\$	0.00	\$	0.00
7	Any amounts paid by another person or entity, o expenses of the debtor or the debtor's dependent purpose. Do not include alimony or separate maint debtor's spouse if Column B is completed.	s, in	cluding child supp	oort paid for t	hat	\$		\$	0.00
8	Unemployment compensation. Enter the amount in However, if you contend that unemployment compensation are the Social Security Act, do not list the or B, but instead state the amount in the space below Unemployment compensation claimed to be a benefit under the Social Security Act  Debtor	ensa e am w:	tion received by yo	ou or your spou ensation in Col	se was a	\$	0.00	\$	0.00
9	Income from all other sources. Specify source an on a separate page. Total and enter on Line 9. Do n payments paid by your spouse if Column B is con alimony or separate maintenance. Do not includ Security Act or payments received as a victim of a victim of international or domestic terrorism.    a.	d an ot in mple	nount. If necessary, nclude alimony or eted, but include a y benefits received	list additional separate main ll other payme under the Soci	tenance ents of al as a	\$	0.00		0.00
10	Subtotal of current monthly income. Add lines 2		9 in Column A, an	<u> </u>	is	Ė			
10	completed, add Lines 2 thru 9 in Column B. Enter					\$	7,897.66	\$	650.0

11	Total current monthly income. If Column B has been completed, add Line 10, Column A to Line 10, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 10, Column A.  \$ 8,54					
	Part II. V	ERIFICATION				
12	I declare under penalty of perjury that the information provide must sign.)  Date: April 22, 2010  Date: April 22, 2010		rue and correct. (If this is a joint case, both debtors  /s/ Kevin Vincent Donofrio Kevin Vincent Donofrio (Debtor)  /s/ Katrina Lynn Donofrio Katrina Lynn Donofrio (Joint Debtor, if any)			