2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007334

Feb 22, 2011 Secretary of State

Entity Name: THE MICHAEL RUSCHAK FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1557 HUNTERS STAND RUN OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

1557 HUNTERS STAND RUN OVIEDO, FL 32765

FEI Number: 27-0636541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSCHAK, GEORGE C 1557 HUNTERS STAND RUN OVIEDO, FL 32765

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PTSD

RUSCHAK, GEORGE C Name: Address: 1557 HUNTERS STAND RUN City-St-Zip: OVIEDO, FL 32765 US

Title:

Name: RUSCHAK, JANICE E Address: 1557 HUNTERS STAND RUN City-St-Zip: OVIEDO, FL 32765 US

Title: VPD

RUSCHAK, NATALIE M Name: Address: 8208 PLUM STREET City-St-Zip: NEW ORLEANS, LA 70118 US

Title: VPD

Name: ANDERSON, GARY Address: 345 EAST CITRUS STREET

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title:

KARWOWSKI, MARJORIE Name: 202 TORCASO COURT Address:

City-St-Zip: WINTER SPRINGS, FL 32708 US

Title:

NEMEC. FRANK Name: Address: 12974 MARIBOU CIRCLE ORLANDO, FL 32828 US City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE C. RUSCHAK Ρ 02/22/2011

NO9000007334

The Michael Ruschak Foundation, Inc., A Florida Not for Profit Corporation

Document #N09000007334

Addendum to 2011 Annual Report

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2/22/2011

Selow are the names and addresses of four additional <u>Directors</u> of The Michael Ruschak Foundation, Inc. to be added to the list of principals submitted pursuant the online annual report filing:

Christopher Ranck	1654 Bridgewater Drive
Eric Roberts	Lake Mary, FL 32746 100 Shady Oak Lane
Euc Wobeles	Oviedo, FL 32765
David Sale	4440 King Edward Drive Orlando, FL 32826
Charles Susko	15629 Havana Circle Port Charlotte, FL 33981