2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 21, 2002 8:00 am § Secretary of State DOCUMENT # 703186 1. Entity Name ALBIN POLASEK FOUNDATION INC. 04-21-2002 90843 032 ****61 Principal Place of Business Mailing Address 633 OSCEOLA AVENUE P O BOX 1691 P.O. BOX 1691 WINTER PARK FL 32790 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1102352 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MARTIN. DONALD S 2219 WHITEHALL DR WINTER PARK FL 32792 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Fiorida. SIGNATURE (NOTE: Registered Agent signature required when reinstation) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be **FILE NOW: FEE IS \$61.25** Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change ☐ Addition rter William 5 8 Crestriew Way CARTER, WILLIAM NAME NAME STREET ADDRESS **188 CRESTVIEW WAY** STREET ADDRESS CITY-ST-7IP YARDLEY PA 19067 CITY-ST-ZIP 19067 TITLE ☐ Delete TITLE ☐ Change Addition KNIGHT, RANDAL Ouda, Betty 2450, Mikler Rd NAME NAME 645 WOODRIDGE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FERN PARK FL 32730 CITY-ST-ZIP redo, FL 32765 D.-----TITLE ~ - □ Delete TITI F - - Change -TROVILLION, ALLEN hresher, Colby NAME NAME STREET ADDRESS 1360 PALMETTO AVE STREET ADDRESS 12 Pinecrest Br. CITY-ST-ZIP Winter Park FL 32789 CITY-ST-ZIP SIMS BUNY, CT 06070 ST Delete TITLE Addition Wisler, Willard Moran, Margaret D NAME STREET ADDRESS 2500 LEE RD #131 665 Balmoral Dr. STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP Winter Pank, FL 32789 TITLE ☐ Delete TITLE Martin, Donald S NAME Tolf, Gene 222 Osceola Court NAME STREET ADDRESS 2219 WHITEHALL DR STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32792 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Addition HAINES, JOHN D Haines, John B NAME NAME STREET ADDRESS 716 N INTERLACHEN AVE NInterlachen Ave STREET ADDRESS CITY-ST-7IP WINTER PARK FL 32789 CITY-ST-ZIP Winter Park FL

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(9/01)