2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2006 8:00 am Secretary of State **DOCUMENT # 703186** 1. Entity Name 04-28-2006 90153 006 ****61.25 ALBIN POLASEK FOUNDATION INC. Principal Place of Business Mailing Address 633 OSCEOLA AVENUE P.O. BOX 1691 WINTER PARK FL 32789 P O BOX 1691 WINTER PARK FL 32790 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-1102352 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIN, DONALD S Street Address (P.O. Box Number is Not Acceptable) 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Hogistered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change Addition KNIGHT, RANDAL NAME NAME 645 WOODRIDGE DR STREET ADDRESS STREET ADDRESS FERN PARK FL 32730 CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition TROVILLION, ALLEN NAME NAME 1360 PALMETTO AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition WISLER, WILLARD NAME NAME STREET ADDRESS 665 BALMORAL DRIVE STREET ADDRESS CITY-ST-7IP WINTER PARK FL 32789 CITY-ST-7/P ☐ Delete ☐ Change Addition FITLE TITLE NAME MARTIN, DONALD S NAME 2219 WHITEHALL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32792 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE CULPEPPER, J. BLAIR NAME NAME 440 SEYMOUR AVE. STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 all other like empowered.

SIGNATURE:

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