

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703186

FILED
Jan 03, 2012
Secretary of State

Entity Name: ALBIN POLASEK FOUNDATION INC.

Current Principal Place of Business:

633 OSCEOLA AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

633 OSCEOLA AVEENUE
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-1102352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, JERE JR.
1770 SHAWNEE TR
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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:

Title: D
Name: DANIELS, JERE
Address: 1770 SHAWNEE TR
City-St-Zip: MAITLAND, FL 32751

Title: P
Name: TERRY, MARK
Address: 300 E. MILLER ST.
City-St-Zip: ORLANDO, FL 32806

Title: S
Name: DUDA, JUDITH
Address: 1721 REBEL RUN
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: SHARPSTEIN, ROBERT
Address: 2628 W. FAIRBANKS AVE.
City-St-Zip: WINTER PARK, FL 32789 33

Title: D
Name: SHOWER, LANIE
Address: 401 LANGHOLM DR.
City-St-Zip: WINTER PARK, FL 32789

Title: T
Name: KAKOS, MICHAEL
Address: 147 S. INTERLACHEN AVE. #450
City-St-Zip: WINTER APRK, FL 32789

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: MARK TERRY

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date