

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000421

FILED
Jan 29, 2009
Secretary of State

Entity Name: BUDEK FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5580 PETERSON LANE, SUITE 250
DALLAS, TX 75240

New Principal Place of Business:

4951 GULF SHORES BLVD. NORTH
UNIT #1
NAPLES, FL 34103

Current Mailing Address:

5580 PETERSON LANE, SUITE 250
DALLAS, TX 75240

New Mailing Address:

5580 PETERSON LANE
SUITE #250
DALLAS, TX 75240

FEI Number: 75-2864970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDEK, GARY M
4951 GULF SHORES BLVD NORTH UNIT 104
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BUDEK, GARY M
4951 GULF SHORES BLVD. NORTH
UNIT #1
NAPLES, FL 34103 US

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:

01/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BUDEK, GARY M
Address: 4951 GULF SHORES BLVD NORTH UNIT 104
City-St-Zip: NAPLES, FL 34103

Title: DST () Delete
Name: BUDEK, PAULA J
Address: 4951 GULF SHORES BLVD NORTH UNIT 104
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: BUDEK, JULIE M
Address: 4951 GULF SHORES BLVD NORTH UNIT 104
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BUDEK, JULIE M
Address: 2920 LEEWARD LANE
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY M. BUDEK

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date