

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000000421

**FILED**  
**Jan 07, 2011**  
**Secretary of State**

**Entity Name:** BUDEK FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

619 NEAPOLITAN WAY  
NAPLES, FL 34103

**New Principal Place of Business:**

2820 68TH ST. S.W.  
NAPLES, FL 34105

**Current Mailing Address:**

5580 PETERSON LANE  
SUITE #250  
DALLAS, TX 75240

**New Mailing Address:**

**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  
619 NEAPOLITAN WAY  
NAPLES, FL 34103    US

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

BUDEK, GARY M  
2820 68TH ST. S.W.  
NAPLES, FL 34105    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: GARY M. BUDEK

01/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CP  
Name: BUDEK, GARY M  
Address: 2820 68TH ST. S.W.  
City-St-Zip: NAPLES, FL 34105

Title: DST  
Name: BUDEK, PAULA J  
Address: 2820 68TH ST. S.W.  
City-St-Zip: NAPLES, FL 34105

Title: D  
Name: BUDEK, JULIE M  
Address: 2920 LEEWARD LANE  
City-St-Zip: NAPLES, FL 34103

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: GARY M. BUDEK

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date