

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000235

FILED
Mar 19, 2009
Secretary of State

Entity Name: THE KONRAD FOUNDATION, INC.

Current Principal Place of Business:

2801 S. DRIFTWOOD COURT
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

2801 S. DRIFTWOOD COURT
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 32-0071883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONRAD, MARK
2801 S. DRIFTWOOD COURT
AVON PARK, FL 33825 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: P () Delete
Name: SZAFRANSKI, MICHAEL
Address: 3400 PINETREE ROAD, SUITE 104
City-St-Zip: LANSING, MI 48911

Title: S () Delete
Name: KONRAD, DONNA
Address: 2801 S DRIFTWOOD COURT
City-St-Zip: AVON PARK, FL 33825

Title: C () Delete
Name: KONRAD, MARK
Address: 2801 S DRIFTWOOD COURT
City-St-Zip: AVON PARK, FL 33825

Title: D () Delete
Name: NEUMANN, MARTIN H
Address: 1995 N CEDAR, SUITE 4
City-St-Zip: HOLT, MI 48842

Title: T () Delete
Name: TALLIS, MARK
Address: 4710 W. SAGINAW HWY, STE D
City-St-Zip: LANSING, MI 48917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KONRAD, MARK
Address: 2801 S. DRIFTWOOD CT.
City-St-Zip: AVON PARK, FL 33825

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

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

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

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

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: MARK C. KONRAD

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date