

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003747

FILED
Feb 16, 2010
Secretary of State

Entity Name: RGK FOUNDATION, INC.

Current Principal Place of Business:

540 MOORINGLINE DRIVE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

540 MOORINGLINE DRIVE
NAPLES, FL 34102

New Mailing Address:

FEI Number: 34-1805107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 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: CP
Name: KLYM, RICHARD
Address: 5801 PELICAN BAY BLVD.
City-St-Zip: NAPLES, FL 34108

Title: DST
Name: KLYM, GINA
Address: 540 MOORINGLINE DRIVE
City-St-Zip: NAPLES, FL 34102

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: R. W. KLYM

CP

02/16/2010

Electronic Signature of Signing Officer or Director

Date