2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008184

FILED Jan 06, 2011 Secretary of State

Entity Name: OREST AND LIDIA BILOUS FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

473 SOUTHCREEK DR OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

473 SOUTHCREEK DR OSPREY, FL 34229

FEI Number: 65-1062193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BETTERTON, GREG A 735 E. VENICE AVENUE SUITE 200 VENICE, FL 34285 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BETTERON, GREG A Address: 735 E. VENICE AVENUE City-St-Zip: VENICE, FL 34285

Title: D

Name: BILOUS, OREST Address: 473 SOUTHCREEK DR City-St-Zip: OSPREY, FL 34229

Title:

Name: BILOUS, LIDIA M Address: 473 SOUTHCREEK DR City-St-Zip: OSPREY, FL 34229

Title:

Name: BILOUS, MICHAEL W Address: 7758 US OPEN LOOP City-St-Zip: BRADENTON, FL 34202

Title:

Name: BILOUS -OLEXY, ORESTA

Address: 10 ASMARA WAY City-St-Zip: EASTON, CT 06612

Title: [

Name: OLEXY, ANDRE
Address: 10 ASMARA WAY
City-St-Zip: EASTON, CT 06612

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: OREST BILOUS D 01/06/2011