2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005936

Entity Name: KOSNOSKI FOUNDATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
10123 S.E. WHITE PELICAN WAY TEQUESTA, FL 33469	

Current Mailing Address:	**New Mailing Address:**
870 N SANDBRANCH ROAD MOUNT HOPE, WV 25880	

FEI Number: 31-1797420   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:**
KOSNOSKI, ROBERT L 10123 S.E. WHITE PELICAN WAY TEQUESTA, FL 33469 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D	( ) Delete		Title:		( ) Change ( ) Addition
Name:	DECHOW, GERALD A			Name:		
Address:	7603 WEEPING WILLOW CIRCLE			Address:		
City-St-Zip:	SARASOTA, FL 34241			City-St-Zip:		

Title:	D	( ) Delete		Title:		( ) Change ( ) Addition
Name:	KOSNOSKI, ROBERT L			Name:		
Address:	10123 SE WHITE PELICAN WAY			Address:		
City-St-Zip:	TEQUESTA, FL 33469			City-St-Zip:		

Title:	D	( ) Delete		Title:		( ) Change ( ) Addition
Name:	ADKINS, MARSHA G			Name:		
Address:	RT 3 BOX 402			Address:		
City-St-Zip:	FAYETTEVILLE, WV 25840			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: ROBERT L KOSNOSKI   MGR   02/18/2009

      Electronic Signature of Signing Officer or Director   Date