

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008765

FILED
Aug 21, 2005
Secretary of State

Entity Name: THE MACHACEK - KENLIN FOUNDATION, INC.

Current Principal Place of Business:

5708 CRESTVIEW DR3
LADY LAKE, FL 32159

New Principal Place of Business:

6044 SPINNAKER LOOP
LADY LAKE, FL 32159

Current Mailing Address:

5708 CRESTVIEW DR3
LADY LAKE, FL 32159

New Mailing Address:

6044 SPINNAKER LOOP
LADY LAKE, FL 32159

FEI Number: 59-3761154 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MACHACEK, KENNETH W
5708 CRESTVIEW DR
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

MACHACEK, KENNETH W
6044 SPINNAKER LOOP
LADY LAKE, FL 32159 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: KENNETH W. MACHACEK

08/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MACHACEK, KENNETH W
Address: 2000 BEVERLY POINT ROAD
City-St-Zip: LEESBURG, FL 34748

Title: DV () Delete
Name: MACHACEK, LINDA L
Address: 2000 BEVERLY POINT ROAD
City-St-Zip: LEESBURG, FL 34748

Title: DST () Delete
Name: YOUNG, HERBERT P JR
Address: 206 NORTH 3RD STREET
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MACHACEK, KENNETH W
Address: 6044 SPINNAKER LOOP
City-St-Zip: LADY LAKE, FL 32159

Title: DV (X) Change () Addition
Name: MACHACEK, LINDA L
Address: 6044 SPINNAKER LOOP
City-St-Zip: LADY LAKE, FL 32159

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENNTH W. MACHACEK

DP

08/21/2005

Electronic Signature of Signing Officer or Director

Date