

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008765

FILED  
Jan 18, 2008  
Secretary of State

**Entity Name:** THE MACHACEK - KENLIN FOUNDATION, INC.

**Current Principal Place of Business:**

6044 SPINNAKER LOOP  
LADY LAKE, FL 32159

**New Principal Place of Business:**

6110 TOP SAIL ROAD  
LADY LAKE, FL 32159

**Current Mailing Address:**

6044 SPINNAKER LOOP  
LADY LAKE, FL 32159

**New Mailing Address:**

6110 TOP SAIL ROAD  
LADY LAKE, FL 32159

**FEI Number:** 59-3761154

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MACHACEK, KENNETH W  
6044 SPINNAKER LOOP  
LADY LAKE, FL 32159 US

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

MACHACEK, KENNETH W  
6110 TOP SAIL ROAD  
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: \_\_\_\_\_

01/18/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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: 6110 TOP SAIL ROAD  
City-St-Zip: LADY LAKE, FL 32159

Title: DV (X) Change ( ) Addition  
Name: MACHACEK, LINDA L  
Address: 6110 TOP SAIL ROAD  
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 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: KENNETH W. MACHACEK

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date