

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008765

FILED
Jan 16, 2009
Secretary of State

Entity Name: THE MACHACEK - KENLIN FOUNDATION, INC.

Current Principal Place of Business:

6110 TOP SAIL ROAD
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

6110 TOP SAIL ROAD
LADY LAKE, FL 32159

New Mailing Address:

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
6110 TOP SAIL ROAD
LADY LAKE, FL 32159 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: DP () Delete
Name: MACHACEK, KENNETH W
Address: 6110 TOP SAIL ROAD
City-St-Zip: LADY LAKE, FL 32159

Title: DV () Delete
Name: MACHACEK, LINDA L
Address: 6110 TOP SAIL ROAD
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

01/16/2009

Electronic Signature of Signing Officer or Director

Date