2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008765

FILED Jan 17, 2011 Secretary of State

Entity Name: THE MACHACEK - KENLIN FOUNDATION, INC.

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

6110 TOP SAIL ROAD LADY LAKE, FL 32159

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

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

Title: DV

Name: MACHACEK, LINDA L Address: 6110 TOP SAIL ROAD City-St-Zip: LADY LAKE, FL 32159

Title: DST

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

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: KEN MACHACEK PRES 01/17/2011