

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008829

FILED
Jan 11, 2006
Secretary of State

Entity Name: THE ZACK LEZAK HELMET FUND, INC.

Current Principal Place of Business:

97 SHORES AVENUE
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

97 SHORES AVENUE
NAPLES, FL 34110

New Mailing Address:

FEI Number: 65-1160005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEZAK, LES
97 SHORES AVENUE
NAPLES, FL 34110 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: D () Delete
Name: LEZAK, LES
Address: 97 SHORES AVENUE
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: WITKOWSKI, JOHN
Address: 33 SHORES AVENUE
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: PARKER, BRENT
Address: 45 SHORES AVENUE
City-St-Zip: NAPLES, FL 34110

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 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: LES LEZAK

DIRE

01/11/2006

Electronic Signature of Signing Officer or Director

Date