

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009677

FILED
Jul 15, 2005
Secretary of State

Entity Name: MASAREK FAMILY FOUNDATION, INC.

Current Principal Place of Business:

7510 BRIGANTINE LANE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

7510 BRIGANTINE LANE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 42-1564405 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:

Name and Address of New Registered Agent:

MANN & WOLF, LLP
33 SE 4TH ST
SUITE 105
BOCA RATON, FL 33432 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:

Title: D () Delete
Name: MASAREK, MICHAEL G
Address: 7510 BRIGANTINE LANE
City-St-Zip: PARKLAND, FL 33067

Title: D () Delete
Name: MASAREK, ELIZABETH H
Address: 7510 BRIGANTINE LANE
City-St-Zip: PARKLAND, FL 33067

Title: D () Delete
Name: MASAREK, ADAM M
Address: 7510 BRIGANTINE LANE
City-St-Zip: PARKLAND, FL 33067

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 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: MICHAEL MASAREK

D

07/15/2005

Electronic Signature of Signing Officer or Director

Date