2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2005 8:00 am **Secretary of State** DOCUMENT # N03000008393 1. Entity Name 02-16-2005 90040 002 ****61.25 GLODEK FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 269 BAREFOOT BEACH BLVD 269 BAREFOOT BEACH BLVD BONITA SPRINGS FL 34134 BONITA SPRINGS FL 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 20-0267924 Not Applicable Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCDONALD, JAMES P ESQ Street Address (P.O. Box Number is Not Acceptable) JAMES P. MCDONALD, P.A. 2 E CAMINO REAL SUITE 201 **BOCA RATON FL 33432** 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete ☐ Addition GLODEK, THOMAS F 269 BAREROOT BEACH 304 STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP VPD TITLE Delete ☐ Change ☐ Addition GLODEK, MARK NAME NAME 308 WEDGE WOOD STREET ADDRESS STREET ADDRESS PLYMOURN MN 55441 CHY-SI-7IP CITY-ST-7IP TITLE Delete TITLE Change Addition HUISKEN, DENIST NAME NAME **11840 TEXAS NO** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHAMPLIN MN 55316 CITY-ST-ZIP ☐ Delete TITLE **Change** ☐ Addition TITLE Henserson KAREN HENDERSON, KAREN NAME NAME 12823 88TH AVE NO 72ND PL NO STREET ADDRESS STREET ADDRESS 17728 MAPLE GROVE MN 55368 CITY-ST-ZIP CITY-ST-ZIP GROVE IMN 55311 ☐ Detete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

02.08-85

239 947-1964

Change

□ Addition

Daytime Phone #

FILED