2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2006 8:00 am **Secretary of State** DOCUMENT # N03000008393 1. Entity Name 02-27-2006 90070 022 ****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. CR2E037 (10/05) 1st MOORE Applied For City & State City & State 4. FEI Number 20-0267924 Not Applicable \$8.75 Additional Country Zip Country Zip 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 RÉAL SUITE 201 233 S. Federal Hwy, Suite 103 **BOCA RATON FL 33432** <u>Boca Raton</u> 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State **Service** OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete TITLE ☐ Channe ☐ Addition GLODEK, THOMAS F NAME NAME 269 BAREROOT BEACH 304 STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP City-St-ZiP **VPD** TITLE ☐ Delete TITLE Change Change Addition GLODEK, MARK NAME NAME 308 WEDGE WOOD STREET ADDRESS STREET ADDRESS PLYMOURN MN 55441 CITY - 51-712 CITY_ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE HUISKEN, DENIST NAME NAME STREET ADDRESS 11840 TEXAS NO STREET ADDRESS CHAMPLIN MN 55316 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE HENDERSON, KAREN NAME 17728 72ND PL NO STREET ADDRESS STREET ADDRESS CITY-ST-7IP MAPLE GROVE MN 55311 CHY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 719 CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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

2-8-06

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an address, with all other like empowered

if changed, or on an attachment wit

SIGNATURE:

FILED