2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED DOCUMENT # N03000008393 Mar 16, 2007 08:00 AN Secretary of State 1. Entity Name 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For. 20-0267924 Not Applicable Zio Country 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 JAMES P. MCDONALD, P.A. Street Address (P.O. Box Number is Not Acceptable) 233 S. FEDERAL HWY, SUITE 103 BOCA RATON FL 33432 Zip Code 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 Signature, typed or printed name of registered agent and title it applicable (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 Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. mit PD Delete HBF ☐ Change ☐ Addition MAME GLODEK, THOMAS F NAME U00000670125 03/27/07-80098-025 61.25 STREET ADDRESS 269 BAREROOT BEACH 304 SHEFTADORESS CITY ST ZIP BONITA SPRINGS FL 34134 CHY ST 7P 11111 ☐ Delete Addition NAME GLODEK, MARK NAM STREET ADDRESS STREET ADDRESS 308 WEDGE WOOD CITY ST-ZIP PLYMOURN MN 55441 CITY-ST-ZIP HILF Defete TD THE Change ☐ Addition NAME HUISKEN, DENIST SIDELI ADDRESS 11840 TEXAS NO STREET ADDRESS CITY ST ZIP CITY SI ZIP CHAMPLIN MN 55316 HIKE ☐ Delete mne Change ☐ Addition NAME HENDERSON, KAREN NASAF STREET ADDRESS 17728 72ND PL NO SHEELADORESS CUY-SL ZIP CHY ST ZIP MAPLE GROVE MN 55311 33723 ☐ Delele 3)335 Change ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY ST ZIP 31313 ☐ Delete IIILE Change Addition NAME NAME STREET I ADDRESS STREET ADDRESS CITY ST 7P CITY-SE-ZIP

12. I hereby 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

612 961 6935