2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 17, 2008 08:00 A Secretary of State DOCUMENT # N03000008393 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 (10/07) City & State City & State 4. FEI Number Applied For 20-0267924 Not Applicable Zip 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 MCDONALD, JAMES P ESQ Sheet Address (P.O. Box Number is Not Acceptable) JAMES P. MCDONALD, P.A. 233 S. FEDERAL HWY, SUITE 103 **BOCA RATON FL 33432** City Zip Code 8. The above named entity submits this statement for the purpose of changing its redistered office or registered agent, or both, in the State of Fiorida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typodicriphmed name of registered argent and title if applicable (NOTE: Registered Agent signature regulated when reinstating) DATE Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 14:17. ah Pida Lairen Buria ka Ri 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete TITLE ეტიტენ904263 □ Change Addition GLODEK, THOMAS F NAME 05/01/08-80005-024 61.25 269 BAREROOT BEACH 304 STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CITY - ST - ZIP CITY-ST-ZIP Change TITLE Delate TITLE ☐ Addition GLODEK, MARK HAME NAME 308 WEDGE WOOD STREET ADDRESS STREET ADDRESS PLYMOURN MN 55441 CITY-ST-ZIP CITY-ST-ZE THILE Delete TITLE Change ncitibbA [HUISKEN, DENIST NAME. NAME STREET ADDRESS 11840 TEXAS NO STREET ADDRESS CHAMPLIN MN 55316 CITY-ST-7IP CITY-ST-ZIP SD STLE Delete THE Change Addition HENDERSON, KAREN NAME MASJE STREET ADDRESS 17728 72ND PL NO STREET ADDRESS CITY-ST-ZIP MAPLE GROVE MN 55311 017Y-97-7/P FILE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE HīŒ ☐ Change nc:tibbA [NAME STREET ADDRESS STREET ACORESS CITY-SI-ZIP 9/5-12-Y10

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 if changed, or on an attactment with an address, with all other like empowered.

SIGNATURE:

612 961 6935

4-14-08