

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006289

FILED
Apr 09, 2009
Secretary of State

Entity Name: TWO EAGLES FOUNDATION, INC.

Current Principal Place of Business:

307 SANTANDER CT
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

307 SANTANDER CT
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 83-0399899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORLOWSKI, DAVID C
307 SANTANDER CT
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: ORLOWSKI, DAVID C
Address: 307 SANTANDER CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: DST () Delete
Name: ORLOWSKI, DELTA C
Address: 307 SANTANDER CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: ORLOWSKI, MICHAEL W
Address: 1917 ROBINSON ROAD
City-St-Zip: TOMAHAWK, WI 54487

Title: D () Delete
Name: ORLOWSKI, DORIS A
Address: 1917 ROBINSON ROAD
City-St-Zip: TOMAHAWK, WI 54487

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DELTA C. ORLOWSKI

DST

04/09/2009

Electronic Signature of Signing Officer or Director

Date