

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011603

FILED
Apr 13, 2009
Secretary of State

Entity Name: KRAUSE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3859 ISLA DEL SOL WAY
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

3859 ISLA DEL SOL WAY
NAPLES, FL 34114

New Mailing Address:

FEI Number: 20-2017727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, ARTHUR B
3859 ISLA DEL SOL WAY
NAPLES, FL 34114 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: CD () Delete
Name: KRAUSE, ARTHUR B.
Address: 3859 ISLA DEL SOL WAY
City-St-Zip: NAPLES, FL 34114

Title: PD () Delete
Name: KRAUSE, MELJAY C.
Address: 3859 ISLA DEL SOL WAY
City-St-Zip: NAPLES, FL 34114

Title: TD () Delete
Name: KRAUSE, RICHARD A.
Address: 16020 OVERBROOK LANE
City-St-Zip: STILWELL, KS 66085

Title: D () Delete
Name: KRAUSE, JAMES W.
Address: 2600 W. 162ND STREET
City-St-Zip: STILWELL, KS 66085

Title: SD () Delete
Name: KRAUSE, DEBORAH D
Address: 51 ELTHAM DRIVE
City-St-Zip: AMHERST, NY 14226

Title: D () Delete
Name: KRAUSE, ROBERT A.
Address: 13993 SE 153RD AVE
City-St-Zip: CLACKAMAS, OR 97015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: KRAUSE, ARTHUR B
Address: 3859 ISLA DEL SOL WAY
City-St-Zip: NAPLES, FL 34114

Title: PD (X) Change () Addition
Name: KRAUSE, MELJAY C
Address: 3859 ISLA DEL SOL WAY
City-St-Zip: NAPLES, FL 34114

Title: TD (X) Change () Addition
Name: KRAUSE, RICHARD A
Address: 16020 OVERBROOK LANE
City-St-Zip: STILWELL, KS 66085

Title: D (X) Change () Addition
Name: KRAUSE, JAMES W
Address: 2600 W. 162ND STREET
City-St-Zip: STILWELL, KS 66085

Title: SD (X) Change () Addition
Name: DAWES, DEBORAH K
Address: 51 ELTHAM DRIVE
City-St-Zip: AMHERST, NY 14226

Title: D (X) Change () Addition
Name: KRAUSE, ROBERT A
Address: 13993 SE 153RD AVE
City-St-Zip: CLACKAMAS, OR 97015

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: RICHARD A KRAUSE

TD

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date