

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001540

FILED
Apr 30, 2008
Secretary of State

Entity Name: SPICHLERZ FOUNDATION, INC.

Current Principal Place of Business:

220 DOUGLAS ROAD EAST
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

220 DOUGLAS ROAD EAST
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 20-4290412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAJAC, KONSTANTY
3284 TARPON WOODS BOULEVARD
PALM HARBOR, FL 34685 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: P () Delete
Name: ZAJAC, KONSTANTY
Address: 3284 TARPON WOODS BOULEVARD
City-St-Zip: PALM HARBOR, FL 34685 US

Title: VP () Delete
Name: ZAJAC, DAVID B
Address: 3548 VALENCIA COVE COURT
City-St-Zip: LAND O LAKES, FL 34639 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KONSTANTY ZAJAC

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date