

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012108

FILED
May 17, 2012
Secretary of State

Entity Name: THE KOLOWSKY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2000 ROYAL MARCO WAY
#502
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

2000 ROYAL MARCO WAY
#502
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 20-5926072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E JOHN II
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

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: E. JOHN WAGNER, II

05/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPT
Name: KOLOWSKY, DONALD E
Address: 2000 ROYAL MARCO WAY #502
City-St-Zip: MARCO, FL 34141

Title: PD
Name: KOLOWSKY, MADELEINE R
Address: 2000 ROYAL MARCO WAY, #502
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: FOLKERTS, KAREN
Address: 3301 S.PINE CCIRCLE
City-St-Zip: URBANA, IL 61802

Title: D
Name: KOLOWSKY, BRUCE
Address: 10 N HILL STREET
City-St-Zip: COLUMBIA, SC 29223

Title: D
Name: KOLOWSKY, DONNA
Address: 1812 SCHNEITER DR.
City-St-Zip: LONGVIEW, WA 98632

Title: D
Name: KOLOWSKY, DOUGLAS
Address: 46 ALLARD CIRCLE
City-St-Zip: ASHLAND, MA 01721

I hereby 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 all other like empowered.

SIGNATURE: DONALD E. KOLOWSKY

VPT

05/17/2012

Electronic Signature of Signing Officer or Director

Date