

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000465

FILED
Apr 23, 2009
Secretary of State

Entity Name: PLODZIEN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

9250 BLIND PASS RD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

9250 BLIND PASS RD
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 20-8353946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTARD, R. DAVID
200 S ORANGE AVE
SARASOTA, FL 34236 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: PLODZIEN, JAMES V
Address: 9250 BLIND PASS RD
City-St-Zip: SARASOTA, FL 34242

Title: DTS () Delete
Name: HATINA, DAVID W
Address: 9236 BIG BANK BLVD
City-St-Zip: WEBSTER GROVES, MO 63119

Title: DV () Delete
Name: BATTISTA, FRANCIS
Address: 5001 ANGEL CANYON RD
City-St-Zip: KANAB, UT 84741

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:

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: JACK M. REDA FOR JAMES V. PLODZIEN

DP

04/23/2009

Electronic Signature of Signing Officer or Director

Date