

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001375

FILED
Apr 29, 2009
Secretary of State

Entity Name: WILLIAM AND PAMELA MALINCHAK FOUNDATION, INC.

Current Principal Place of Business:

7132 NW 71ST MANOR
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

C/O BUTZEL LONG PC
1200 NORTH FEDERAL HWY SUITE 420
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR
C/O BUTZEL LONG PC
1200 NORTH FEDERAL HWY SUITE 420
BOCA RATON, FL 33432 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: PD () Delete
Name: MALINCHAK, WILLIAM J
Address: 7132 NW 71ST MANOR
City-St-Zip: PARKLAND, FL 33067

Title: VSD () Delete
Name: MALINCHAK, PAMELA
Address: 7132 NW 71ST MANOR
City-St-Zip: PARKLAND, FL 33067

Title: D () Delete
Name: DREKER, ROBERT J
Address: 399 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: DREKER, ROBERT J
Address: 951 YAMATO ROAD, SUITE 200W
City-St-Zip: BOCA RATON, FL 33431

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: ROBERT J DREKER

D

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date