

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001375

FILED
Apr 28, 2010
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:

6422 NW 65TH WAY
PARKLAND, FL 33067 15

Current Mailing Address:

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

New Mailing Address:

C/O BUTZEL LONG PC
2424 NORTH FEDERAL HWY SUITE 410
BOCA RATON, FL 33431

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:

RAYMOND, JOHN J JR
C/O BUTZEL LONG PC
2424 NORTH FEDERAL HWY SUITE 410
BOCA RATON, FL 33431 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:

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MALINCHAK, WILLIAM J
Address: 6422 NW 65TH WAY
City-St-Zip: PARKLAND, FL 33067 15

Title: VSD
Name: MALINCHAK, PAMELA
Address: 6422 NW 65TH WAY
City-St-Zip: PARKLAND, FL 33067 15

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

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: WILLIAM MALINCHAK

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date