

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010408

FILED
Jan 06, 2009
Secretary of State

Entity Name: MARGARET IDA AND STANLEY WALTER KOLODY CHARITABLE FOUNDATION, INC

Current Principal Place of Business:

9208 HOLLAND AVENUE
ROCKAWAY BEACH, NY 116931533

New Principal Place of Business:

9208 HOLLAND AVENUE
SUITE 3C
ROCKAWAY BEACH, NY 11693

Current Mailing Address:

9208 HOLLAND AVENUE
ROCKAWAY BEACH, NY 116931533

New Mailing Address:

9208 HOLLAND AVENUE
SUITE 3C
ROCKAWAY BEACH, NY 11693

FEI Number: 26-3808166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 33612 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: KOLODY, WILLIAM F
Address: 9208 HOLLAND AVENUE
City-St-Zip: ROCKAWAY BEACH, NY 11693

Title: S () Delete
Name: KOLODY, DANA E
Address: 505 EXETER AVENUE
City-St-Zip: WEST PITTSTON, PA 18643

Title: T () Delete
Name: KOLODY, MICHAEL A
Address: 112 MARKET STREET
City-St-Zip: PITTSTON, PA 18640

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: WILLIAM F. KOLODY

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date