

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006083

FILED
Mar 07, 2012
Secretary of State

Entity Name: THE HOLEWINSKI FAMILY FOUNDATION, INC.

Current Principal Place of Business:

940 CAPE MARCO DR #1104
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

940 CAPE MARCO DR #1104
MARCO ISLAND, FL 34145

New Mailing Address:

23160 FASHION DRIVE
SUITE 227
ESTERO, FL 33928

FEI Number: 01-0930068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGACY FAMILY OFFICE, LLC
780 5TH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

LEGACY FAMILY OFFICE, LLC
23160 FASHION DRIVE
SUITE 227
ESTERO, FL 33928 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:

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOLEWINSKI, DENNIS
Address: 940 CAPE MARCO DRIVE #1104
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: HOLEWINSKI, SUSAN
Address: 940 CAPE MARCO DRIVE #1104
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: HOLEWINSKI, DANE
Address: 23160 FASHION DRIVE, SUITE 227
City-St-Zip: ESTERO, FL 33928

Title: D
Name: GRUNWELL, SARA
Address: 23160 FASHION DRIVE, SUITE 227
City-St-Zip: ESTERO, FL 33928

Title: D
Name: O'DONNELL, JILL
Address: 23160 FASHION DRIVE, SUITE 227
City-St-Zip: ESTERO, FL 33928

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: DENNIS HOLEWINSKI

D

03/07/2012

Electronic Signature of Signing Officer or Director

Date