2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39966

FILED Apr 21, 2010 Secretary of State

Entity Name: THE JOHN AND KATHERINE DUDA FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1200 DUDA TRAIL OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

C/O A. DUDA & SONS, INC. P.O. BOX 620257 OVIEDO, FL 327620257 US

FEI Number: 59-3041359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICHOLS, LINDA DUDA C/O A.DUDA & SONS, INC. 1200 DUDA TRAIL OVIEDO, FL 32765 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: NICHOLS, LINDA DUDA Address: 3900 N CR 426 City-St-Zip: GENEVA, FL 32732 US

Title: DVP

Name: MILLER, DIANA DUDA Address: 1326 TIMBERLY LANE City-St-Zip: MC LEAN, VA 22102 US

Title: DS

Name: STINSON, AUDREY DUDA Address: 2436 MIKLER ROAD City-St-Zip: OVIEDO, FL 32765 US

Title: DT

Name: BOCCHINO, LISA DUDA
Address: 1624 THORNHILL CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

Title: D

Name: DINGWELL, MARK EDWARD
Address: 188 MINNA STREET UNIT 38C
City-St-Zip: SAN FRANCISCO, CA 94105 US

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: LINDA DUDA NICHOLS DP 04/21/2010