## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N39968

FILED Apr 21, 2009 Secretary of State

Entity Name: THE FERDINAND AND ANNA 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.

POST OFFICE BOX 620257

OVIEDO, FL 327620257 US

C/O A. DUDA & SONS, INC.

PO BOX 620257

OVIEDO, FL 327620257 US

FEI Number: 59-3041353 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:

DUDA, FERDINAND S.

1200 DUDA TR

OVIEDO, FL 32765 US

DUDA, FERDINAND S

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: FERDINAND S. DUDA 04/21/2009

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DDP ( ) Delete Title: DP (X) Change ( ) Addition Name: DUDA, FERDINAND S. Name: DUDA, FERDINAND S

Address: 2451 MIKLER RD Address: 2451 MIKLER RD City-St-Zip: OVIEDO, FL 32765 City-St-Zip: OVIEDO, FL 32765

Title: D ( ) Delete Title: D (X) Change ( ) Addition Name: DUDA, JOSEPH A. Name: DUDA, JOSEPH A

 Address:
 3253 BELLWIND CIR
 Address:
 3253 BELLWIND CIR

 City-St-Zip:
 VIERA, FL 32955
 City-St-Zip:
 VIERA, FL 32955

Title: DT ( ) Delete Title: DT (X) Change ( ) Addition Name: LAVENDER, ELAINE D. Name: LAVENDER, ELAINE D

 Address:
 2375 MIKLER RD.
 Address:
 2375 MIKLER RD.

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:
 OVIEDO, FL 32765

Name: HANAS, SUSAN D. Name: HANAS, SUSAN D

Address: 1265 LITARD KNOT CRK.TR. Address: 1265 LITARD KNOT CRK.TR.

City-St-Zip: OVIEDO, FL 32765 City-St-Zip: OVIEDO, FL 32765

 Name:
 HRNCIR, ELEANOR
 Name:
 HRNCIR, ELEANOR

 Address:
 528 QUEENS MIRROR CIR
 Address:
 528 QUEENS MIRROR CIR

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:
 CASSELBERRY, FL 32707

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: FERDINAND S. DUDA DP 04/21/2009