

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40555

FILED
Feb 14, 2012
Secretary of State

Entity Name: THE MICHNAL FOUNDATION, INC.

Current Principal Place of Business:

15300 CORSINI LANE
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

15300 CORSINI LANE
NAPLES, FL 34110

New Mailing Address:

FEI Number: 65-0231926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHNAL, ROBERT J.
15300 CORSINI LANE
NAPLES, FL 34110 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: DP
Name: MICHNAL, ROBERT J.
Address: 15300 CORSINI LANE
City-St-Zip: NAPLES, FL 34110

Title: D
Name: MICHNAL, ROMA I.
Address: 15300 CORSINI LANE
City-St-Zip: NAPLES, FL 34110

Title: D
Name: BAIN, ARLENE
Address: 6135 MAPPERELY LANE
City-St-Zip: CUMMINGS, GA 30041

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: ROBERT J. MICHNAL

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date