2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006196

FILED Feb 16, 2010 Secretary of State

Entity Name: THE KOSKI FAMILY FOUNDATION, INC.

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

5135 WILLOW LEAF DRIVE SARASOTA, FL 34241

Current Mailing Address: New Mailing Address:

5135 WILLOW LEAF DRIVE SARASOTA, FL 34241

FEI Number: 65-0764285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

YADLEY, GREGORY C 101 E. KENNEDY BLVD. TAMPA, FL 336020609 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:

Γitle: PT

 Name:
 KOSKI, BEVERLY L

 Address:
 5135 WILLOW LEAF DRIVE

 City-St-Zip:
 SARASOTA, FL 34241

Title: VP

 Name:
 KOSKI, ROBERT C

 Address:
 7305 CRAPE MYRTLE WAY

 City-St-Zip:
 SARASOTA, FL 34241

Title: S

Name: KOSKI, CHRISTINE L
Address: 3525 TURTLE CREEK BLVD.

City-St-Zip: DALLAS, TX 75219

Title:

Name: KOSKI, THOMAS L Address: 4995 ASHLEY PARKWAY City-St-Zip: SARASOTA, FL 34241

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: BEVERLY L. KOSKI PT 02/16/2010