

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000791

FILED
Feb 16, 2010
Secretary of State

Entity Name: THE BESSE & LOUIS M. BLEZNAK FOUNDATION, INC.

Current Principal Place of Business:

960 N. OCEAN BLVD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

960 N. OCEAN BLVD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0732061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEZNAK, ALAN D
960 OCEAN BLVD.
PALM BEACH, FL 33480 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: PTD
Name: BLEZNAK, ALAN D.
Address: 960 OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: VPSD
Name: BLEZNAK, DANIEL
Address: 501 MUBLERRY LANE
City-St-Zip: HAVERFORD, PA 19041

Title: D
Name: BLEZNAK, KATHLEEN H.
Address: 960 OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

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: ALAN D. BLEZNAK

PTD

02/16/2010

Electronic Signature of Signing Officer or Director

Date