2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000791

FILED May 03, 2011 Secretary of State

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

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

960 N. OCEAN BLVD PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

960 N. OCEAN BLVD PALM BEACH, FL 33480

FEI Number: 65-0732061 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:

BLEZNAK, ALAN D 960 OCEAN BLVD. PALM BEACH, FL 33480 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: PTD

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

Title: VPSD

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

Title:

 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 05/03/2011