

**2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jun 12, 2012  
Secretary of State**

DOCUMENT# N97000000791

**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 M  
**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

06/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date