

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002252

FILED
Mar 12, 2009
Secretary of State

Entity Name: KUBICKI FAMILY FOUNDATION, INC.

Current Principal Place of Business:

13635 DEERING BAY DRIVE
MIAMI, FL 33158

New Principal Place of Business:

13635 DEERING BAY DRIVE
PH 294
MIAMI, FL 33158

Current Mailing Address:

13635 DEERING BAY DRIVE
MIAMI, FL 33158

New Mailing Address:

13635 DEERING BAY DRIVE
PH 294
MIAMI, FL 33158

FEI Number: 65-0933761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHER, CHARLES P ESQUIRE
C/O SACHER, MARTINI & SACHER, P.A.
2655 LEJEUNE ROAD, SUITE 1101
CORAL GABLES, FL 33134 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: D () Delete
Name: KUBICKI, ANTON EUGENE
Address: 13635 DEERING BAY DRIVE
City-St-Zip: MIAMI, FL 33158

Title: D () Delete
Name: KUBICKI, CAROL S
Address: 13635 DEERING BAY DRIVE
City-St-Zip: MIAMI, FL 33158

Title: D () Delete
Name: MCGINLEY, HUBERT S
Address: 1890 GUMBO LIMBO CT
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KUBICKI, ANTON EUGENE
Address: 13635 DEERING BAY DRIVE, PH 294
City-St-Zip: MIAMI, FL 33158

Title: D (X) Change () Addition
Name: KUBICKI, CAROL S
Address: 13635 DEERING BAY DRIVE, PH 294
City-St-Zip: MIAMI, FL 33158

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROL S. KUBICKI

D

03/12/2009

Electronic Signature of Signing Officer or Director

Date