

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002252

FILED
Feb 16, 2010
Secretary of State

Entity Name: KUBICKI FAMILY FOUNDATION, INC.

Current Principal Place of Business:

13635 DEERING BAY DRIVE
PH 294
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

13635 DEERING BAY DRIVE
PH 294
MIAMI, FL 33158

New Mailing Address:

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
Name: KUBICKI, ANTON EUGENE
Address: 13635 DEERING BAY DRIVE, PH 294
City-St-Zip: MIAMI, FL 33158

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

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

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: CAROL S. KUBICKI

VP

02/16/2010

Electronic Signature of Signing Officer or Director

Date