

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003111

FILED
Jan 26, 2009
Secretary of State

Entity Name: ZEMAN FAMILY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

3737 ABERDEEN DR.
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

3737 ABERDEEN DR.
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0921530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEMAN, JOHN T
3737 ABERDEEN DR.
SARASOTA, FL 34240 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: PT () Delete
Name: ZEMAN, JOHN T
Address: 3737 ABERDEEN DR.
City-St-Zip: SARASOTA, FL 34240

Title: VS () Delete
Name: ZEMAN, ANITA L
Address: 3737 ABERDEEN DR.
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: TYK, JOANNE
Address: 8374 ONIGUM RD., BOX 1243 HCR 84
City-St-Zip: WALKER, MN 56484

Title: D () Delete
Name: TYK, PAT
Address: 8374 ONIGUM RD., BOX 1243 HCR 84
City-St-Zip: WALKER, MN 56484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOHN T. ZEMAN

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date