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: (FATHER) WILLIAM FRANK KOLODY

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N08000010408

Entity Name: MARGARET IDA AND STANLEY WALTER KOLODY CHARITABLE FOUNDATION, INC

Current Principal Place of Business:

117 WEST CAREY STREET PLAINS, PA 18705-1327

Current Mailing Address:

117 WEST CAREY STREET PLAINS, PA 18705-1327 US

FEI Number: 26-3808166

Name and Address of Current Registered Agent:

KOLODY, MARGARET I 9680 S.E. LITTLE CLUB WAY NORTH TEQUESTA, FL 33469 US

FILED May 08, 2013 Secretary of State CC3929191419

Certificate of Status Desired: Yes

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

Officer/Director Detail :

	Title	Ρ	Title	ASST. VP PUBLIC RELATIONS / COMMUNITY AFFAIRS
	Name	KOLODY, WILLIAM F	Name	ROBERT J.(BRO. HILARY) MCGEE
	Address	9208 HOLLAND AVENUE		(, , , , , , , , , , , , , , , , , , ,
	0.1 01010 7.0	ROCKAWAY BEACH NY 11693	Address	P.O. BOX 930095
	City-State-Zip:		City-State-Zip:	ROCKAWAY BEACH NY 11693
	Title	CHAIRWOMAN OF THE BOARD OF		ACTING CHIEF FINANCIAL OFFICER
		DIRECTORS	Title	ACTING CHIEF FINANCIAL OFFICER
	Name	DIRECTORS KOLODY, MARGARET I MS.	l itle Name	LUTHER, LEROY W MR.
	Name Address			
		KOLODY, MARGARET I MS.	Name	LUTHER, LEROY W MR.

PRESIDENT / CEO

05/08/2013 Date

Date