

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720255

FILED
Mar 16, 2011
Secretary of State

Entity Name: KELLY FOUNDATION, INC.

Current Principal Place of Business:

11095 LAKESIDE DR.
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

11095 LAKESIDE DR.
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 59-6153269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, LOYD G
11095 LAKESIDE DR.
CORAL GABLES, FL 33156 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: CD
Name: KELLY, L. PATRICK
Address: 2200 N. GREENWAY DR
City-St-Zip: CORAL GABLES, FL 33134

Title: VCD
Name: KELLY, NICHOLAS D
Address: 640 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL 33156

Title: ASTS
Name: KELLY, LOYD G
Address: 11095 LAKESIDE DR
City-St-Zip: CORAL GABLES, FL 33156

Title: ST
Name: ISOM, JANIS
Address: 17225 SW 77 COURT
City-St-Zip: MIAMI, FL 33157

Title: D
Name: KELLY, LUISA
Address: 2200 N GREENWAY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: KELLY, ROBERT W JR
Address: 19000 SW 270 STREET
City-St-Zip: REDLAND, FL 33031

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: JANIS ISOM

SEC

03/16/2011

Electronic Signature of Signing Officer or Director

Date