

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739736

FILED
Jan 21, 2010
Secretary of State

Entity Name: KINNERET II, INC.

Current Principal Place of Business:

517 S DELANEY AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

11300 4TH STREET N.
SUITE 200
ORLANDO, FL 32801

New Mailing Address:

1511 N. WESTSHORE BLVD
SUITE 300
TAMPA, FL 33607

FEI Number: 59-1760028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHADWICK, JAMES M
11300 4TH ST N
SUITE 200
SAINT PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

CHADWICK, JAMES M
1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33607 US

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: _____

01/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEARLMAN, RHONDA K
Address: 3900 NEPTUNE DR
City-St-Zip: ORLANDO, FL 32804

Title: TD
Name: HALIKMAN, FARLEN
Address: 1201 S. ORLANDO AVENUE, STE 400
City-St-Zip: WINTER PARK, FL 32789

Title: PD
Name: POLEJES, ALISON
Address: 2110 FORREST
City-St-Zip: WINTER PARK, FL 32789

Title: VPD
Name: ZIEGLER, FELECIA
Address: 1201 E. ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

Title: VPD
Name: FEUERMAN, CAROL
Address: 100 SWEETWATER CREEK CT
City-St-Zip: LONGWOOD, FL 32779

Title: SD
Name: LEFKOWITZ, AMY
Address: 4706 ANSON LANE
City-St-Zip: ORLANDO, FL 32814

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: ALISON POLEJES

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date