

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754696

FILED
Apr 14, 2010
Secretary of State

Entity Name: THE KIMBERLY HOME, INC.

Current Principal Place of Business:

1189 N.E. CLEVELAND ST.
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

1189 N.E. CLEVELAND ST.
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 59-2077208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRAUTWEIN, WILLIAM T
1949 LOS LOMAS DRIVE
CLEARWATER, FL 33763 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: C
Name: TRAUTWEIN, WILLIAM T
Address: 1949 LOS LOMAS DRIVE
City-St-Zip: CLEARWATER, FL 33763 US

Title: VC
Name: GRAY, PHILIP
Address: 1025 KENWOOD DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: S
Name: BEATTY, KATHLEEN SSJ
Address: 2220 WILLOWBROOK DR.
City-St-Zip: CLEARWATER, FL 33764 US

Title: T
Name: RINI, KIMBERLY
Address: 14605 MIRABELLE VISTA CIRCLE
City-St-Zip: TAMPA, FL 33626 US

Title: CEO
Name: KELLY, KATHLEEN M
Address: 839 HILLSIDE DR.
City-St-Zip: PALM HARBOR, FL 34683 US

Title: D
Name: CARSON, KEN
Address: 1570 FIFE CT.
City-St-Zip: DUNEDIN, FL 34698 US

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: KATHLEEN M. KELLY

CEO

04/14/2010

Electronic Signature of Signing Officer or Director

Date

754696
4-14-10

The Kimberly Home, Inc.

*1189 N.E. Cleveland Street
Clearwater, FL 33755
727-443-0471*

Re: Document # 754696
Reference# 800175820348
Payment ID # 29407472

April 14, 2010

Attn: Sean Logan
Fl. Dept. of State, Div. of Corp.

Dear Mr. Logan:

Please note that the following names need to be added to our list of Officers and Directors, as there was no room in our online application form.

D
Scott Rehm
1450 Chukar Ridge
Palm Harbor, FL 34683-6456

D
Mary Rehm
1450 Chukar Ridge
Palm Harbor, FL 34683-6456

Thank you for your help in this matter.

Sincerely,

Kathleen M. Kelly
CEO/Executive Director