

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 06, 2005
Secretary of State**

DOCUMENT# N00000004844

Entity Name: THE KELLEY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1600 JEAN LAFITTE ROAD
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

C/O GREG A. BETTERTON, ATTORNEY AT LAW
981 RIDGEWOOD AVE STE 101
VENICE, FL 34292

New Mailing Address:

981 RIDGEWOOD AVE.
STE 105
VENICE, FL 34285 US

FEI Number: 30-0025235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTERTON, GREG A ESQ
981 RIDGEWOOD AVE STE 101
VENICE, FL 34292 US

Name and Address of New Registered Agent:

BETTERTON, GREG A ESQ
981 RIDGEWOOD AVE
STE. 101
VENICE, FL 34292 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:

01/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLEY, BRAD M
Address: 1600 JEAN LAFITTE ROAD
City-St-Zip: BOCA GRANDE, FL 33921

Title: D () Delete
Name: KELLEY, SUSAN B
Address: 1600 JEAN LAFITTE ROAD
City-St-Zip: BOCA GRANDE, FL 33921

Title: D () Delete
Name: BETTERTON, GREG A
Address: 981 RIDGE WOOD AVE #101
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLEY, BRAD M
Address: 1600 JEAN LAFITTE ROAD
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: D (X) Change () Addition
Name: KELLEY, SUSAN B
Address: 1600 JEAN LAFITTE ROAD
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: D (X) Change () Addition
Name: BETTERTON, GREG A
Address: 981 RIDGE WOOD AVE #101
City-St-Zip: VENICE, FL 34285 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GREG A. BETTERTON

D

01/06/2005

Electronic Signature of Signing Officer or Director

Date