

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004844

FILED
Jan 12, 2011
Secretary of State

Entity Name: THE KELLEY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

735 E. VENICE AVENUE
SUITE 205
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

735 E. VENICE AVENUE
SUITE 205
VENICE, FL 34285

New Mailing Address:

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
735 E. VENICE AVENUE
SUITE 205
VENICE, FL 34285 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: D
Name: KELLEY, BRAD M
Address: 735 E VENICE AVENUE, SUITE 205
City-St-Zip: VENICE, FL 34285 US

Title: D
Name: KELLEY, SUSAN B
Address: 735 E VENICE AVENUE, SUITE 205
City-St-Zip: VENICE, FL 34285 US

Title: D
Name: BETTERTON, GREG A
Address: 735 E VENICE AVENUE, SUITE 205
City-St-Zip: VENICE, FL 34285 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: GREG A. BETTERTON

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date