

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006475

FILED
Jan 19, 2012
Secretary of State

Entity Name: BILL KENT FOUNDATION, INC.

Current Principal Place of Business:

5755 POWERLINE RD.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5755 POWERLINE RD.
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1073243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, WILLIAM A
5755 POWERLINE RD.
FT. LAUDERDALE, FL 33309 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: PD
Name: KENT, WILLIAM A
Address: 5755 POWERLINE RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D
Name: BARADEL, LESLEY K
Address: 5755 POWERLINE RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VSTD
Name: KENT, RICHARD C
Address: 7520 MONTGOMERY RD.
City-St-Zip: CONCINNATI, OH 45236

Title: D
Name: RYMSZA, LISA K
Address: 5755 POWERLINE RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

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: WILLIAM A KENT

PD

01/19/2012

Electronic Signature of Signing Officer or Director

Date