

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006486

FILED
Jan 04, 2008
Secretary of State

Entity Name: KEYSTONE HALLS, INC.

Current Principal Place of Business:

1420 SW 3RD AVENUE
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1420 SW 3RD AVENUE
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0875670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALEC, RONALD S
209 NE 27TH DRIVE
WILTON MANORS, FL 33334 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 () Delete
Name: EDENFIELD, BRANDON
Address: 10600 STALFORD RD
City-St-Zip: COUNTRYSIDE, IL 60525

Title: PTD () Delete
Name: MALEC, RONALD S
Address: 209 NE 27 DRIVE
City-St-Zip: WILTON MANORS, FL 33334

Title: SD () Delete
Name: MIRALDI, KATHI
Address: 1420 SW 3RD AVENUE
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RONALD S. MALEC

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date