

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015882

FILED
May 01, 2010
Secretary of State

Entity Name: KINDRED CORP

Current Principal Place of Business:

600 N CONGRESS AVE
410
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

600 N CONGRESS AVE
410
DELRAY BEACH, FL 33445

New Mailing Address:

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

Name and Address of Current Registered Agent:

VALLEY, AARON J
1515 CONSTANTINE ST
ORLANDO, FL 32825 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VALLEY, MOSES K
Address: 600 N CONGRESS AVE #410
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: VALLEY, AARON J
Address: 1515 CONSTANTINE ST
City-St-Zip: ORLANDO, FL 32825

Title: SEC
Name: BARRON, BRENDA F
Address: 749 PARROT CT
City-St-Zip: KISSIMMEE, FL 34759

Title: TREA
Name: BARRON, NATALIE R
Address: 749 PARROT CT
City-St-Zip: KISSIMMEE, FL 34759

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MOSES VALLEY

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date