2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713899

Entity Name: THE ETHEL AND W. GEORGE KENNEDY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

7385 GALLOWAY ROAD SUITE 200 MIAMI, FL 33176

Current Mailing Address:

6619 SOUTH DIXIE HIGHWAY #400 MIAMI, FL 33143 US

FEI Number: 59-6204880

Name and Address of Current Registered Agent:

MULLER, CHARLES E II 7385 GALLOWAY RD STE 200 MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

	Title	STD	Title	PD
	Name	KENNEDY-OLSEN, KATHLEEN	Name	HERTERICH, KARYN K
	Address	6619 SOUTH DIXIE HIGHWAY #400	Address	6619 SOUTH DIXIE HIGHWAY #400
	City-State-Zip:	MIAMI FL 33143	City-State-Zip:	MIAMI FL 33143
	Title	VPD	Title	VPD
	Name	KENNEDY, KIMBERLY	Name	KENNEDY, KENDEL
	Address	6619 SOUTH DIXIE HIGHWAY #400	Address	6619 SOUTH DIXIE HIGHWAY #400
	City-State-Zip:	MIAMI FL 33143	City-State-Zip:	MIAMI FL 33143

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.

STD

SIGNATURE: KATHLEEN KENNEDY-OLSEN

Electronic Signature of Signing Officer/Director Detail

FILED Jan 25, 2016 Secretary of State CC2400407555

Certificate of Status Desired: Yes

Date