2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2019
Secretary of State
6493428674CC

DOCUMENT# 720255

Entity Name: KELLY FOUNDATION, INC.

Current Principal Place of Business:

2200 N. GREENWAY DR
CORAL GABLES, FL 33134

Current Mailing Address:

2200 GREENWAY DR.
CORAL GABLES, FL 33134 US

FEI Number: 59-6153269

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY, LOYD P
2200 N. GREENWAY DR
CORAL GABLES, FL 33134 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: LOYD P. KELLY 04/01/2019

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	CD
Name	KELLY, L. PATRICK
Address	2200 N. GREENWAY DR
City-State-Zip:	CORAL GABLES FL 33134

Title	VCD
Name	KELLY, NICHOLAS D
Address	640 ARVIDA PARKWAY
City-State-Zip:	CORAL GABLES FL 33156

Title	ST
Name	ISOM, JANIS
Address	17225 SW 77 COURT
City-State-Zip:	MIAMI FL 33157

Title	D
Name	KELLY, LUISA
Address	2200 N GREENWAY DRIVE
City-State-Zip:	CORAL GABLES FL 33134

Title	D
Name	KELLY, ROBERT WJR
Address	19000 SW 270 STREET
City-State-Zip:	REDLAND FL 33031

Title	DIRECTOR
Name	VARTANIAN, CHRISTABEL K
Address	22 FOWLER ROAD
City-State-Zip:	FAR HILLS, NJ 07931

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: JANIS ISOM SECRETARY/TREASURER 04/01/2019

Electronic Signature of Signing Officer/Director Detail — Date