

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720255

FILED
Feb 22, 2013
Secretary of State
CC8669433969

Entity Name: KELLY FOUNDATION, INC.

Current Principal Place of Business:

11095 LAKESIDE DR.
CORAL GABLES, FL 33156

Current Mailing Address:

11095 LAKESIDE DR.
CORAL GABLES, FL 33156

FEI Number: 59-6153269

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY, LOYD G
11095 LAKESIDE DR.
CORAL GABLES, FL 33156 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

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 ASTS
Name KELLY, LOYD G
Address 11095 LAKESIDE DR
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

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 02/22/2013

Electronic Signature of Signing Officer/Director Detail

Date