

**2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 720255

**FILED**  
**May 06, 2022**  
**Secretary of State**  
**6494941032CC**

**Entity Name:** KELLY FOUNDATION, INC.

**Current Principal Place of Business:**

8255 NW 58TH ST  
MIAMI, FL 33166

**Current Mailing Address:**

8255 NW 58TH ST  
MIAMI, FL 33166 US

**FEI Number:** 59-6153269

**Certificate of Status Desired:** Yes

**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

05/06/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

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

Title ST  
Name DOWNEY DUNCAN, BRIDGET  
Address 1432 ALGERIA AVENUE  
City-State-Zip: CORAL GABLES FL 33134

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

Title DIRECTOR  
Name KELLY, KATHERINE  
Address 5851 SW 76TH ST  
City-State-Zip: SOUTH MIAMI FL 33143

Title DIRECTOR  
Name KELLY, DONALD  
Address 12764 PINEACRE COURT  
City-State-Zip: WELLINGTON FL 33414

**Continues on page 2**

*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:** BRIDGET DOWNEY DUNCAN

**SECRETARY/TREASURER** 05/06/2022

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title            DIRECTOR  
Name            KELLY, BARBARA  
Address        640 ARVIDA PARKWAY  
City-State-Zip: CORAL GABLES FL 33156