

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720255

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

02/28/2023

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

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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 02/28/2023

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