

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 341623

FILED
Apr 25, 2012
Secretary of State

Entity Name: KENDALL FAMILY CORPORATION

Current Principal Place of Business:

13000 SW 232 ST
GOULDS, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 807
MIAMI, FL 33133

New Mailing Address:

6303 BLUE LAGOON DRIVE
#200
MIAMI, FL 33126

FEI Number: 59-1356167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFONTISEE, LOUIS L
3121 COMMODORE PLAZA
#301
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MARTINEZ, JORGE L
6303 BLUE LAGOON DRIVE SUITE
200
MIAMI, FL 33126 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: JORGE MARTINEZ

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KENDALL, JR., HAROLD E
Address: 13000 SW 232 ST
City-St-Zip: GOULDS, FL 33170

Title: VD
Name: GILMORE, MARTHA K
Address: 207 MIDDLE BAY RD
City-St-Zip: BRUNSWICK, ME 04011

Title: VDS
Name: BRADFORD, SUSAN K
Address: 624 S. W. 93RD STREET
City-St-Zip: GAINSVILLE, FL 32607

Title: VD
Name: KENDALL, PETER JR
Address: 112 PRATTS MILL ROAD
City-St-Zip: SUDBURY, MA 01776

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAROLD KENDALL, JR.

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date