

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476893

FILED
Aug 04, 2008
Secretary of State

Entity Name: KIF, INCORPORATED.

Current Principal Place of Business:

513 DUVAL ST
KEY WEST, FL 33040 US

New Principal Place of Business:

1111 TRUMAN AVE
KEY WEST, FL 33040 US

Current Mailing Address:

513 DUVAL ST
KEY WEST, FL 33040 US

New Mailing Address:

P.O. BOX 4958
KEY WEST, FL 33041 US

FEI Number: 59-1664606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, NEIL JEFFERY
513 DUVAL STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

GOLDBERG, NEIL JEFFERY
1111 TRUMAN AVE
KEY WEST, FL 33040 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: _____ 08/04/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDBERG, NEIL JEFFE, RY
Address: 513 DUVAL ST
City-St-Zip: KEY WEST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOLDBERG, NEIL JEFFE, RY
Address: 1111 TRUMAN AVE
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NEIL J GOLDBERG PD 08/04/2008
Electronic Signature of Signing Officer or Director Date