

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 08, 1999 8:00 am
Secretary of State

03-08-1999 90037 004 ****61.25

DOCUMENT # 713899

1. Corporation Name

THE ETHEL AND W. GEORGE KENNEDY FAMILY FOUNDATIO
N, INC.

Principal Place of Business

ONE SE 15TH ROAD, STE 250
MIAMI FL 33129-1250
US

Mailing Address

ONE SE 15TH ROAD, STE 250
MIAMI FL 33129-1250
US



2. Principal Place of Business

21 1550 MADRUGA AVE

2a. Mailing Address

26 1550 MADRUGA AVE.

Suite, Apt. #, etc.

22 SUITE 225

Suite, Apt. #, etc.

27 SUITE 225

City & State

23 CORAL GABLES, FL.

City & State

28 CORAL GABLES, FL.

Zip

24 33140

Country

25 USA

Zip

29 33140

Country

30 USA

3. Date Incorporated or Qualified

12/29/1967

4. FEI Number

59-6204880

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

KENNEDY, WAYNE G.
ONE SE 15TH ROAD, STE 250
MIAMI FL 33129

10. Name and Address of New Registered Agent

81 Name KATHLEEN KENNEDY-OLSEN
82 Street Address (P.O. Box Number is Not Acceptable)
1550 MADRUGA AVE #225
83 SUITE #225
84 City CORAL GABLES FL 85 Zip Code 33140

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Kathleen Kennedy-Olsen

Feb. 22, 1999

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	KENNEDY, WAYNE G	
STREET ADDRESS	ONE SE 15TH ROAD	
CITY-ST-ZIP	MIAMI FL	
TITLE	VPD	☐ DELETE
NAME	HERTERICH, KARYN KENNEDY	
STREET ADDRESS	ONE SE 15TH ROAD	
CITY-ST-ZIP	MIAMI FL	
TITLE	STD	☐ DELETE
NAME	KENNEDY, KIMBERLY	
STREET ADDRESS	ONE SE 15TH ROAD	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	PRESIDENT
2.3 STREET ADDRESS	KARYN KENNEDY HERTERICH
2.4 CITY-ST-ZIP	1550 MADRUGA AVE. #225 CORAL GABLES - FL. 33140
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	VICE PRESIDENT
3.3 STREET ADDRESS	KIMBERLY KENNEDY
3.4 CITY-ST-ZIP	1550 MADRUGA AVE. #225 CORAL GABLES - FL. 33140
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	VICE PRESIDENT
4.3 STREET ADDRESS	KENDEL KENNEDY
4.4 CITY-ST-ZIP	1550 MADRUGA AVE. #225 CORAL GABLES - FL 33140
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	SECRETARY/TREASURER
5.3 STREET ADDRESS	KATHLEEN KENNEDY-OLSEN
5.4 CITY-ST-ZIP	1550 MADRUGA AVE #225 CORAL GABLES, FL. 33140
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kathleen Kennedy-Olsen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-22-99 (305) 666 6226

CR2E037 (11/98)