FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 21, 2002 8:00 am DOCUMENT # **713899 Secretary of State** 1. Entity Name 01-21-2002 90055 033 ****70.00 THE ETHEL AND W. GEORGE KENNEDY FAMILY FOUNDATIO Principal Place of Business Mailing Address 1550 MADRUGA AVENUE 1550 MADRUGA AVENUE SUITE 225 SUITE 225 CORAL GABLES FL 33146 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-6204880 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) KENNEDY-OLSEN, KATHLEEN 1550 MADRUGA AVENUE SUITE 225 City Zip Code **CORAL GABLES FL 33146** 8. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Pavable to \$5.00 May Be **FILE NOW: FEE IS \$61.25** Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KENNEDY-OLSEN, KATHLEEN NAME STREET ADDRESS 1550 MADRUGA AVENUE, #225 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 TITLE ☐ Delete ☐ Addition TITLE ☐ Change HERTERICH, KARYN KENNEDY NAME NAME STREET ADDRESS 1550 MADRUGA AVENUE, #225 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 TITLE Delete. ____Change _ _ Addition TITLE NAME KENNEDY, KIMBERLY NAME STREET ADDRESS 1500 MADRUGA AVENUE, #225 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 TITLE Detete TITLE ☐ Addition ☐ Change NAME KENNEDY, KENDEL NAME STREET ADDRESS 1550 MADRUGA AVENUE, #225 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE PATHUM DEMONITARY WHOM

CITY-ST-ZIP

Jan. 10, 2002 666.62