2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT #713899

1. Entity Name

THE ETHEL AND W. GEORGE KENNEDY FAMILY FOUNDATION, INC.



FILED Jan 13, 2005 08:00 AM **Secretary of State**

CR2E037 (10/03)

Principal Place of Business

1550 MADRUGA AVENUE

SUITE 225 CORAL GABLES, FL 33146 Mailing Address

1550 MADRUGA AVENUE

SUITE 225

CORAL GABLES, FL 33146



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-6204880

5. Certificate of Status Desired

01032005 No Chg-NP

\$8.75 Additional Fee Required

Applied For

Not Applicable

KENNEDY-OLSEN, KATHLEEN

6. Name and Address of Current Registered Agent

1550 MADRUGA AVENUE **SUITE 225** CORAL GABLES, FL 33146

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE_	Signature, typed or printed name of registered agent and trile if	applicable. (NOTE: Registered Age	x signature	required when reinstating)	DATE
	Filing Fee is \$61.25 Due by May 1, 2005	Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				The state of the s
name street address city-st-zip	STD KENNEDY-OLSEN, KATHLEEN 1550 MADRUGA AVENUE, #225 CORAL GABLES, FL 33146				U00000179544
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HERTERICH, KARYN KENNEDY 1550 MADRUGA AVENUE, #225 CORAL GABLES, FL 33146				01/13/05-80023-008 70.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD KENNEDY, KIMBERLY 1500 MADRUGA AVENUE, #225 CORAL GABLES, FL 33146			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD KENNEDY, KENDEL 1550 MADRUGA AVENUE, #225 CORAL GABLES, FL 33146		_	IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<u>.</u>		
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Fiorida 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.					