

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713899

FILED  
Jan 04, 2010  
Secretary of State

**Entity Name:** THE ETHEL AND W. GEORGE KENNEDY FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

1550 MADRUGA AVENUE  
SUITE 225  
CORAL GABLES, FL 33146 US

**New Principal Place of Business:**

**Current Mailing Address:**

1550 MADRUGA AVENUE  
SUITE 225  
CORAL GABLES, FL 33146 US

**New Mailing Address:**

**FEI Number:** 59-6204880

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

KENNEDY-OLSEN, KATHLEEN  
1550 MADRUGA AVENUE  
SUITE 225  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: STD  
Name: KENNEDY-OLSEN, KATHLEEN  
Address: 1550 MADRUGA AVENUE, #225  
City-St-Zip: CORAL GABLES, FL 33146

Title: PD  
Name: HERTERICH, KARYN K  
Address: 1550 MADRUGA AVENUE, #225  
City-St-Zip: CORAL GABLES, FL 33146

Title: VPD  
Name: KENNEDY, KIMBERLY  
Address: 1500 MADRUGA AVENUE, #225  
City-St-Zip: CORAL GABLES, FL 33146

Title: VPD  
Name: KENNEDY, KENDEL  
Address: 1550 MADRUGA AVENUE, #225  
City-St-Zip: CORAL GABLES, FL 33146

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

SIGNATURE: KATHLEEN KENNEDY-OLSEN

STD

01/04/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date