

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713899

FILED
Jan 10, 2011
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

01/10/2011

Electronic Signature of Signing Officer or Director

Date