2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742134

FILED Apr 22, 2010 Secretary of State

Entity Name: THE RUTH H. KEMP MEMORIAL FOUNDATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

23328 LIVE OAK LANE
DOWLING PARK, FL 32064
302 EDWARDS FERRY RD
LEESBURG, VA 20176

Current Mailing Address: New Mailing Address:

302 EDWARDS FERRY ROAD NE 302 EDWARDS FERRY RD LEESBURG, VA 20176 LEESBURG, VA 20176

FEI Number: 59-1831688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KEMP, GLENN E 23328 LIVE OAK LANE DOWLING PARK, FL 32064

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: VPST

Name: KEMP, CURTIS A.

Address: 302 EDWARDS FERRY RD City-St-Zip: LEESBURG, VA 20176

Title: D

 Name:
 KEMP, CAROL S.

 Address:
 23328 LIVE OAK LANE

 City-St-Zip:
 DOWLING PARK, FL 32064

Title: CPD

Name: KEMP, MARC E
Address: 5440 S MAPLE CITY RD
City-St-Zip: MAPLE CITY, MI 49664

Title:

Name: HOLDEN, G. D

Address: 7700 LAMPSON AVE, #28 City-St-Zip: GARDEN GROVE, CA 92840

Title: D

 Name:
 KEMP, LAURA M

 Address:
 23435 PORT GAMBLE RD

 City-St-Zip:
 POULSBO, WA 98320

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: CURTIS A. KEMP XVP 04/22/2010