

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742134

FILED
Mar 19, 2012
Secretary of State

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

Current Principal Place of Business:

302 EDWARDS FERRY RD
LEESBURG, VA 20176

New Principal Place of Business:

Current Mailing Address:

302 EDWARDS FERRY RD
LEESBURG, VA 20176

New Mailing Address:

FEI Number: 59-1831688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/19/2012

Electronic Signature of Signing Officer or Director

Date