2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2008
Secretary of State

DOCUMENT# F01000005495

Entity Name: KMC MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

3911 CONCORD PIKE
WILMINGTON, DE 19810

New Principal Place of Business:

1220 NW 17TH AVENUE
BOCA RATON, FL 33486

Current Mailing Address:

P.O. BOX 276095
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 51-0381898 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	CD ( ) Delete
Name:	BARR, JOHN G
Address:	3911 CONCORD PIKE
City-St-Zip:	WILMINGTON, DE 19810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	CD (X) Change ( ) Addition
Name:	BARR, JOHN G
Address:	1220 NW 17TH AVENUE
City-St-Zip:	BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN G BARR P 02/02/2008
Electronic Signature of Signing Officer or Director Date