2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F02000004812

1. Entity Name

ABERCROMBIE & KENT FOUNDATION, INC.



Principal Place of Business

Mailing Address

9301 NORTH A1A STE 201 9301 NORTH A1A

STE 201

VERO BEACH, FL 32963

VERO BEACH, FL 32963

FILED Apr 17, 2006 8:00 am Secretary of State

04-17-2006 90400 035 ****61.25

DO NOT WRITE IN THIS SPACE

03212006 No Chg-NP

CR2E037 (11/05)

4. FEI Number 36-422222

Applied For Not Applicable

36-4222228

\$8.75 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

KENT, JORIE B 1525 WITTINGTON AVE VERO BEACH, FL 32963

DO NOT WRITE IN THIS SPACE

			IN THIS SPACE			
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
	Filing Fee is \$61.25 Due by May 1, 2006	9. Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
TO.	OFFICERS AND DIRE	CTORS				
NAME STREET ADDRESS CITY-ST-ZIP	JORIE BUTLER KENT 9301 NORTH A1A, SUITE #6 VERO BEACH, FL 32963					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCV KENT, GEOFFREY J.W. BAHATI, MASAI LANE NAIROBI, KENYA,					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUTLER, REUTE 1520 KENSINGTON ROAD OAK BROOK, IL 60523		S. or de charles	DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KENT, JOSS SLOANE SQUARE HOUSE HOLBEIN PLACE, LONDON,			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COOKE, NORMA L 1520 KENSINGTON ROAD OAK BROOK, IL 60523					
TITLE NAME STREET ADDRESS	AT ELENS, ALICE 1520 KENSINGTON ROAD					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

OAK BROOK, IL 60523

CITY-ST-ZP

MILE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/06 630-954-294

Daytime Pho