

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2010
Secretary of State

Entity Name: JOE & JANE KELLER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

217 E. 23RD STREET
D
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

5580 PETERSON LANE
250
DALLAS, TX 75240 US

New Mailing Address:

FEI Number: 56-2536161 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KELLER, JOE DR.
116 BUNKERS COVE ROAD
PANAMA CITY, FL 32401 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: PD
Name: KELLER, JOE M DR.
Address: 116 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401

Title: VPD
Name: KELLER, JANE
Address: 116 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401

Title: STD
Name: KELLER, KRISTEN J
Address: 129 HAMILTON AVE.
City-St-Zip: PANAMA CITY, FL 32401

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: DR. JOE KELLER

PRES

04/21/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date