

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26976

Entity Name: KENNEDY LAKES, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

226 PALAFOX PLACE
NINTH FLOOR
PENSACOLA, FL 32502 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1831
PENSACOLA, FL 325911831 US

New Mailing Address:

FEI Number: 59-2070716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELL, STEPHEN B.
226 SOUTH PALAFOX ST
9TH FLOOR
PENSACOLA, FL 32502 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: PD () Delete
Name: SHELL, DAVID A.,
Address: 115 HIGHPOINT DR
City-St-Zip: GULF BREEZE, FL 32561

Title: TD () Delete
Name: SHELL, KAREN L.,
Address: 3905 SCENIC HWY
City-St-Zip: PENSACOLA, FL 32504

Title: VDS () Delete
Name: SHELL, STEPHEN B.,
Address: 226 PALAFOX PL, 9TH FLOOR
City-St-Zip: PENSACOLA, FL 32502

Title: VD () Delete
Name: SHELL, T SCOTT,
Address: 3905 SCENIC HWY
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN B. SHELL

VP

01/16/2009

Electronic Signature of Signing Officer or Director

Date