

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006625

FILED
May 01, 2009
Secretary of State

Entity Name: JAMES & ANNE KUFELDT FOUNDATION, INC.

Current Principal Place of Business:

1301 RIVERPLACE BLVD
SUITE 2014
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1301 RIVERPLACE BLVD
SUITE 2014
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3677087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BROOKS, THOMAS W III
1301 RIVERPLACE BLVD., SUITE 2014
JACKSONVILLE, FL 32207 US

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: D () Delete
Name: KUFELDT, JAMES T
Address: 15111 286TH AVE, N.E.
City-St-Zip: DUVALL, WA 98019

Title: DPT () Delete
Name: KUFELDT, ANNE P
Address: 13071 FT CAROLINE ROAD
City-St-Zip: JACKSONVILLE, FL 32225

Title: DSVP () Delete
Name: KUFELDT, PHILIP A
Address: 700 GALE DR., SUITE 220
City-St-Zip: CAMPBELL, CA 95008

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS W BROOKS III

R.A.

05/01/2009

Electronic Signature of Signing Officer or Director

Date