

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
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:

1301 RIVERPLACE BLVD
SUITE 2400
JACKSONVILLE, FL 32207

Current Mailing Address:

1301 RIVERPLACE BLVD
SUITE 2014
JACKSONVILLE, FL 32207

New Mailing Address:

1301 RIVERPLACE BLVD
SUITE 2400
JACKSONVILLE, FL 32207

FEI Number: 59-3677087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CROMER, CHARLES L III
1301 RIVERPLACE BLVD., SUITE 2400
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: CHARLES L. CROMER

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: ANNE P KUFELDT

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date