

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003117

FILED  
Apr 30, 2007  
Secretary of State

**Entity Name:** THE DUSTIN E. KISH MEMORIAL FOUNDATION, INC.

**Current Principal Place of Business:**

1119 GALLANT FOX CIRCLE  
JACKSONVILLE, FL 32218

**New Principal Place of Business:**

**Current Mailing Address:**

731 DUVAL STATION ROAD, SUITE 107  
PMB 127  
JACKSONVILLE, FL 32218

**New Mailing Address:**

**FEI Number:** 59-3716016

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KISH, RICHARD J  
1119 GALLANT FOX CIRCLE  
JACKSONVILLE, FL 32218 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: P ( ) Delete  
Name: KISH, RICHARD J  
Address: 1119 GALLANT FOX CIRCLE  
City-St-Zip: JACKSONVILLE, FL 32218

Title: S ( ) Delete  
Name: KISH, ROSE MARY  
Address: 1119 GALLANT FOX CIRCLE  
City-St-Zip: JACKSONVILLE, FL 32218

Title: D ( ) Delete  
Name: KISH, MELISSA L  
Address: 1117 SEATTLE SLEW COURT  
City-St-Zip: JACKSONVILLE, FL 32218

Title: D ( ) Delete  
Name: BARBER, THOMAS L JR  
Address: 16320 CROAKER ROAD  
City-St-Zip: JACKSONVILLE, FL 32226

Title: T ( ) Delete  
Name: HOVIS, JERRY S  
Address: 5543 DOVER CREST LANE  
City-St-Zip: JACKSONVILLE, FL 32258

Title: D ( ) Delete  
Name: RIGDON, JAMES  
Address: 12021 ARBOR LAKES DR.  
City-St-Zip: JACKSONVILLE, FL 32275

**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:

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

Title: D (X) Change ( ) Addition  
Name: HAZEN, STUART C  
Address: 1240 DUNHAMTOWN BRIM ROAD  
City-St-Zip: BRIMFIELD, MA 01010

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: RICHARD J. KISH

O

04/30/2007

Electronic Signature of Signing Officer or Director

Date