

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003117

FILED
Apr 30, 2009
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:

4250 A1A SOUTH
C-32
ST AUGUSTINE, FL 32080

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:

KISH, RICHARD J
4250 A1A SOUTH
C-32
ST AUGUSTINE, FL 32080 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: _____

04/30/2009

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: HAZEN, STUART C
Address: 1240 DUNHAMTOWN BRIM ROAD
City-St-Zip: BRIMFIELD, MA 01010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KISH, RICHARD J
Address: 4250 A1A SOUTH UNIT C-32
City-St-Zip: ST AUGUSTINE, FL 32080

Title: S (X) Change () Addition
Name: KISH, ROSE MARY
Address: 4250 A1A SOUTH UNIT C-32
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D (X) Change () Addition
Name: FARINA, MELISSA L KISH
Address: 10316 MAPLE COVE
City-St-Zip: OCEAN SPRINGS, MS 39565

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

Title: T (X) Change () Addition
Name: HOVIS, JERRY S
Address: 11863 FITCHWOOD CIRCLE
City-St-Zip: JACKSONVILLE, FL 32258

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: RICHARD J. KISH

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date