

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003117

FILED
Apr 22, 2011
Secretary of State

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

Current Principal Place of Business:

731 DUVAL STATION RD., STE 107, PMB 127
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

731 DUVAL STATION RD., STE 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
731 DUVAL STATION ROAD, SUITE 107, PMB 127
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
Name: KISH, RICHARD J
Address: 731 DUVAL STATION ROAD, SUITE 107 PMB 127
City-St-Zip: JACKSONVILLE, FL 32218

Title: S
Name: KISH, ROSE MARY
Address: 17354 PALM RIDGE DRIVE
City-St-Zip: BILOXI, MS 39532

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

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

Title: T
Name: HOVIS, JERRY S
Address: 11863 FITCHWOOD CIRCLE
City-St-Zip: JACKSONVILLE, FL 32258

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

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: RICHARD J. KISH

P

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date