2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004334

FILED Feb 21, 2011 Secretary of State

Entity Name: ROBERT AND JUNE MCKILLOP FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

923 BLUE HERON OVERLOOK OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

923 BLUE HERON OVERLOOK OSPREY, FL 34229

FEI Number: 65-1120528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCKILLOP, ROBERT G 923 BLUE HERON OVERLOOK OSPREY, FL 34229 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: PD

Name: MCKILLOP, ROBERT G Address: 923 BLUE HERON OVERLOOK

City-St-Zip: OSPREY, FL 34229

Title: D

Name: MCKILLOP, JUNE E

Address: 923 BLUE HERON OVERLOOK

City-St-Zip: OSPREY, FL 34229

Title: D

Name: MCKILLOP, SCOTT A
Address: 3245 DARBY GLEN BLVD
City-St-Zip: HILLIARD, OH 43026

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: ROBERT G. MCKILLOP PD