2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 13, 2006 08:00 AM DOCUMENT # N02000004415 **Secretary of State** 1. Entity Name THE FRED KELLER FOUNDATION, INC. Principal Place of Business Mailing Address 6758 NORTH MILITARY TRAIL 6758 NORTH MILITARY TRAIL SUITE 301 WEST PALM BEACH FL 33407 SUITE 301 WEST PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 74-3056772 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLER, FRED Street Address (P.O. Box Number is Not Acceptable) 6758 NORTH MILITARY TRAIL SUITE 301 WEST PALM BEACH FL 33407 City Zip Code 8. 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. I am lamiliar with, and access the obligations of registered agent SIGNATURE Signature, typical or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution, Due By May 1, 2006 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PSTD TITLE TITLE ☐ Delete Change MAME KELLER, FRED NAME U00000465235 03/22/06-80027-014 61.25 6758 NORTH MILITARY TR SUITE 301 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33407 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change D:" KORTE, KEMBER NAME NAME STREET ADDRESS 6758 NORTH MILITARY TR SUITE 301 STREET ADDRESS CITY-ST-718 WEST PALM BEACH FL 33407 CITY-ST-ZIP TITLE ☐ Delete ☐ Ad TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-Z# TATA E Delete TITLE ☐ Change ☐ Aii: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Detete MLE [7] Change 日益 MADLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-BP 7IT) F ☐ Delete TITLE ☐ Change □ #.º NAME NAME STREET ADDRESS STREET ADDRESS CKTY-SI-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 118, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or directly 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 in Block 10 or Block if changed, or on an attachment with an address, with all-other like empowered.

FILED

561-845-9911

2/17/06