2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007292

FILED Apr 21, 2011 Secretary of State

Entity Name: KENNETH G. DIXON FOUNDATION, INC.

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

1637 E VINE ST STE E KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

1637 E VINE ST STE E KISSIMMEE, FL 34744

FEI Number: 52-2379803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIXON, KENNETH G 1637 E VINE ST STE E KISSIMMEE, FL 34744 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: [

 Name:
 DIXON, KENNETH G

 Address:
 1637 E VINE ST STE 3

 City-St-Zip:
 KISSIMMEE, FL 34744

Title: D

Name: BADGER, EMILY K

Address: 9150 GREAT HERON CIRCLE City-St-Zip: ORLANDO, FL 32836

Title: D

Name: DIXON, HARVEY L JR Address: 4404 BUNKER DR City-St-Zip: SEBRING, FL 33872

Title: [

 Name:
 DIXON, ALAN D

 Address:
 4635 HALL AVE

 City-St-Zip:
 SEBRING, FL 33872

Title:

Name: DIXON, LISA A

Address: 12807 ROYAL GEORGE AVE

City-St-Zip: ODESSA, FL 33556

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: KENNETH DIXON D 04/21/2011