

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008367

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE KING'S FOUNDATION, INC.

Current Principal Place of Business:

4305 17TH ST E
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

4305 17TH ST E
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 71-0909481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHARLES N JR
4305 17TH STREET EAST
ELLENTON, FL 34222 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: D () Delete
Name: WILLIAMS, CHARLES N JR
Address: 4305 17TH ST E
City-St-Zip: ELLENTON, FL 34222

Title: DRT () Delete
Name: WILLIAMS, CHARLES N
Address: 4305 17TH STREET EAST
City-St-Zip: ELLENTON, FL 34222

Title: D () Delete
Name: JONES, JACKIE
Address: P.O. BOX 295
City-St-Zip: PARRISH, FL 34219

Title: D () Delete
Name: WILLIAMS, GERALDINE
Address: 11806 COLYER LANE
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CHARLES N WILLIAMS

DRT

04/27/2009

Electronic Signature of Signing Officer or Director

Date