2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009881

FILED Aug 31, 2010 Secretary of State

Entity Name: KATHLEEN C. WRIGHT FOUNDATION, INC.

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

4897 NW 67 AVENUE 3026 LA MIRAGE DRIVE LAUDERHILL, FL 33319 LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

4897 NW 67 AVENUE 3026 LA MIRAGE DRIVE LAUDERHILL, FL 33319 LAUDERHILL, FL 33319

FEI Number: 56-2362622 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:

WRIGHT, ANTHONY D
4897 NW 67 AVENUE
LAUDERHILL, FL 33319
US
WRIGHT, ANTHONY D
3026 LA MIRAGE DRIVE
LAUDERHILL, FL 33319
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: 08/31/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WRIGHT, RONALD P Address: 851 NW 203 STREET

City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: D

 Name:
 SCOTT, LAUREATTE

 Address:
 613 FAMCEE AVENUE

 City-St-Zip:
 TALLAHASSEE, FL 32310 US

Title: D

 Name:
 WRIGHT, ANTHONY D

 Address:
 3026 LA MIRAGE DRIVE

 City-St-Zip:
 LAUDERHILL, FL 33319 US

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: ANTHONY D. WRIGHT D 08/31/2010