

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002126

FILED
Mar 17, 2008
Secretary of State

Entity Name: RAY KEMPFER MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

6254 KEMPFER ROAD
ST. CLOUD, FL 34773

New Principal Place of Business:

Current Mailing Address:

6254 KEMPFER ROAD
ST. CLOUD, FL 34773

New Mailing Address:

FEI Number: 20-0793115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, CHARLES J
1241 S FLORIDA AVENUE
ROCKLEDGE, FL 32955 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: P () Delete
Name: KEMPFER, REED
Address: 6175 KEMPFER ROAD
City-St-Zip: ST. CLOUD, FL 34773

Title: VP () Delete
Name: KEMPFER, CHARLENE
Address: 6175 KEMPFER ROAD
City-St-Zip: ST. CLOUD, FL 34773

Title: VP () Delete
Name: KEMPFER, HOPPY
Address: 6175 KEMPFER ROAD
City-St-Zip: ST. CLOUD, FL 34773

Title: VP () Delete
Name: KEMPFER, JIMMY
Address: 6175 KEMPFER ROAD
City-St-Zip: ST. CLOUD, FL 34773

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: REED KEMPFER

P

03/17/2008

Electronic Signature of Signing Officer or Director

Date