

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003874

FILED  
Jan 06, 2010  
Secretary of State

**Entity Name:** THE ANTHONY AND SUZANNE KISSLING FOUNDATION, INC.

**Current Principal Place of Business:**

7 MINDORO ST.  
SEWALL'S POINT, FL 34996 US

**New Principal Place of Business:**

**Current Mailing Address:**

7 MINDORO ST.  
SEWALL'S POINT, FL 34996 US

**New Mailing Address:**

**FEI Number:** 58-2676558

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NORMAN, KENNETH A  
2400 S.E. FEDERAL HWY., FOURTH FLOOR  
STUART, FL 34994 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:** DIR  
**Name:** KISSLING, ANTHONY  
**Address:** 7 MINDORO ST.  
**City-St-Zip:** SEWALL'S POINT, FL 34996 US

**Title:** PRES  
**Name:** KISSLING, SUZANNE R  
**Address:** 7 MINDORO ST.  
**City-St-Zip:** SEWALL'S POINT, FL 34996 US

**Title:** T  
**Name:** ZIEGLER, JENNIFER K TRUSTEE  
**Address:** 270 BOULEVARD  
**City-St-Zip:** MOUNTAIN LAKES, NJ 07740 US

**Title:** T  
**Name:** NORMAN, KENNETH A TRUSTEE  
**Address:** 2400 SE FEDERAL HIGHWAY-4TH FLR  
**City-St-Zip:** STUART, FL 34994 US

**Title:** D  
**Name:** DIESEN, GILLIAN S  
**Address:** 7 MINDORO STREET  
**City-St-Zip:** SEWALL'S POINT, FL 34996 US

**Title:** D  
**Name:** DIESEN, CARLY E  
**Address:** 7 MINDORO STREET  
**City-St-Zip:** SEWALL'S POINT, FL 34996 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:** SUZANNE R. KISSLING

PRES

01/06/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date