

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010412

FILED
Jan 30, 2008
Secretary of State

Entity Name: MICHAEL AND PEPI KAHN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

330 A1A NORTH SUITE 322
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

330 A1A NORTH SUITE 322
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-0444601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, MICHAEL P
330 A1A N. SUITE 322
JACKSONSVILLE, FL 32082 US

Name and Address of New Registered Agent:

KAHN, MICHAEL P
330 A1A N. SUITE 322
JACKSONSVILLE, FL 32082 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: MICHAEL P. KAHN

01/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAHN, MICHAEL P
Address: 330 A1A NORTH STE 322
City-St-Zip: PONTE VEDRA, FL 32082

Title: D () Delete
Name: KAHN, PEPI A
Address: 330 A1A NORTH STE 322
City-St-Zip: PONTE VEDRA, FL 32082

Title: D () Delete
Name: KAHN KLINE, JODY
Address: 330 A1A NORTH STE 322
City-St-Zip: PONTE VEDRA, FL 32082

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:

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: MICHAEL P. KAHN

MGRM

01/30/2008

Electronic Signature of Signing Officer or Director

Date