

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 20, 2012
Secretary of State

Entity Name: MICHAEL P. KAHN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1112 SEABREEZE AVENUE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

6033 SPINNAKER COVE CT
SUFFOLK, VA 23435

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
1112 SEABREEZE AVENUE
JACKSONVILLE BEACH, FL 32250 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
Name: KAHN, MICHAEL P
Address: 1112 SEABREEZE AVENUE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D
Name: KAHN, ARI B
Address: 1401 TERRAPIN CT, APT B
City-St-Zip: AUSTIN, TX 78746

Title: D
Name: KAHN, JODY
Address: 222 WILLARD AVENUE
City-St-Zip: PORTSMOUTH, NH 03801

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: MICHAEL P KAHN

D

03/20/2012

Electronic Signature of Signing Officer or Director

Date