

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010917

FILED
Apr 01, 2005
Secretary of State

Entity Name: KENNY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1201 US HWY. ONE, SUITE 435
N. PALM BCH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1201 US HWY. ONE, SUITE 435
N. PALM BCH, FL 33408

New Mailing Address:

FEI Number: 20-0765264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DR., SUITE 500 E
W. PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

KENNY, JAMES M
1201 US HWY ONE, STE 435
NORTH PALM BEACH, FL 33408 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: JAMES M. KENNY

04/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARASKOG, EILEEN K
Address: 1201 US HWY. ONE, SUITE 435
City-St-Zip: N. PALM BCH, FL 33408

Title: D () Delete
Name: KENNY, J. KEVIN JR.
Address: 1201 US HWY. ONE, SUITE 435
City-St-Zip: N. PALM BCH, FL 33408

Title: D () Delete
Name: KENNY, JOHN JOSEPH II
Address: 1201 US HWY. ONE, SUITE 435
City-St-Zip: N. PALM BCH, FL 33408

Title: D () Delete
Name: KENNY, JAMES MORGAN
Address: 1201 US HWY. ONE, SUITE 435
City-St-Zip: N. PALM BCH, FL 33408

Title: D () Delete
Name: KENNY, CHRISTINA C
Address: 1201 US HWY. ONE, SUITE 435
City-St-Zip: N. PALM BCH, FL 33408

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES M. KENNY

D

04/01/2005

Electronic Signature of Signing Officer or Director

Date