

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2010
Secretary of State

Entity Name: KENNY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2401 PGA BLVD
STE 186
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1201 US HIGHWAY ONE
SUITE 435
NORTH PALM BEACH, FL 33408

Current Mailing Address:

2401 PGA BLVD
STE 186
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1201 US HIGHWAY ONE
SUITE 435
NORTH PALM BEACH, FL 33408

FEI Number: 20-0765264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, JAMES M
2401 PGA BLVD
STE 186
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KENNY, JAMES M
11676 US HIGHWAY ONE
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:

03/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: KENNY, JAMES MORGAN
Address: 11676 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

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

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: JAMES M. KENNY

D

03/01/2010

Electronic Signature of Signing Officer or Director

Date