2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002432

Entity Name: KAD FOUNDATION, INC.

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY

#128

WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

13506 SUMMERPORT VILLAGE PKWY #128

WINDERMERE, FL 34786

FEI Number: 65-1219696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WHEELER, TINA 13506 SUMMERPORT VILLAGE PKWY #128 WINDERMERE, FL 34786 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WHEELER, TINA

Address: 13506 SUMMERPORT VILLAGE PKWY #128

City-St-Zip: WINDERMERE, FL 34786

Title: D

Name: JACKSON, ADRIENNE

Address: 1889 SOUTH KIRKMAN ROAD, #615

City-St-Zip: ORLANDO, FL 32811

Title: D

 Name:
 HODGES, WILLIE

 Address:
 3436 MASSEY POND TRAIL

 City-St-Zip:
 RALEIGH, NC 27616

Title:

Name: FENNELL, ANGELA

Address: 1500B EMMAUS CHURCH RD

City-St-Zip: DUDLEY, NC 28333

Title:

Name: JACKSON, VERONICA

Address: 8830 AUTUMN WINDS DRIVE #107

City-St-Zip: RALEIGH, NC 27615

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: TINA WHEELER PRES 01/21/2010