2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009327

FILED Apr 05, 2010 Secretary of State

Entity Name: KRAUSS-MILLER-LUTZ CHARITABLE TRUST FOUNDATION, INC.

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

715 NORTH SHERRILL STREET TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

PO BOX 23943

TAMPA, FL 33623 US

FEI Number: 20-1727663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOORE, CHARLENE D 13107 HEATA PLACE RIVERVIEW, FL 33579

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: DP

Name: KEARNEY, JOHN E Address: 5404 LEILANI DRIVE

City-St-Zip: SAINT PETERSBURG, FL 33706

US

Title: DVP

Name: SIRIANNI, ANDREW T Address: 10702 DONBRESE AVE City-St-Zip: TAMPA, FL 33615

Title:

 Name:
 WEINLANDER, WALTER G

 Address:
 2212 MCKINLEY AVE

 City-St-Zip:
 BAY CITY, MI 48708

Title:

Name: MILLER, VIRGINIA R

Address: 3307 WEST MARITANA DRIVE
City-St-Zip: ST PETERBURG BEACH, FL 33706

Title: ST

Name: MILLER, KIM

Address: 3311 WEST MARITANA DRIVE

City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

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: JOHN E KEARNEY PRES 04/05/2010