

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011449

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: THE KEL FOUNDATION, INC.

**Current Principal Place of Business:**

733 W COLONIAL DR  
ORLANDO, FL 32804

**New Principal Place of Business:**

1301 COLONIAL DRIVE  
ORLANDO, FL 32804

**Current Mailing Address:**

733 W COLONIAL DR  
ORLANDO, FL 32804

**New Mailing Address:**

1301 COLONIAL DRIVE  
ORLANDO, FL 32804

FEI Number: 83-0427903

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KAUFMAN, JEFFREY S  
733 W COLONIAL DR  
ORLANDO, FL 32804 US

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

KAUFMAN, JEFFREY S  
1301 COLONIAL DRIVE  
ORLANDO, FL 32804 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:

04/29/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: KAUFMAN, JEFFREY S  
Address: 733 W COLONIAL DR  
City-St-Zip: ORLANDO, FL 32804

Title: D ( ) Delete  
Name: ENGLETT, MATTHEW S  
Address: 733 W COLONIAL DR  
City-St-Zip: ORLANDO, FL 32804

Title: D ( ) Delete  
Name: LYND, CRAIG R  
Address: 733 W COLONIAL DR  
City-St-Zip: ORLANDO, FL 32804

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: KAUFMAN, JEFFREY S  
Address: 1301 COLONIAL DRIVE  
City-St-Zip: ORLANDO, FL 32804

Title: D (X) Change ( ) Addition  
Name: ENGLETT, MATTHEW S  
Address: 1301 COLONIAL DRIVE  
City-St-Zip: ORLANDO, FL 32804

Title: D (X) Change ( ) Addition  
Name: LYND, CRAIG R  
Address: 1301 COLONIAL DRIVE  
City-St-Zip: ORLANDO, FL 32804

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: MATTHEW S ENGLETT

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date