

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011449

FILED
Apr 13, 2007
Secretary of State

Entity Name: THE KEL FOUNDATION, INC.

Current Principal Place of Business:

1301 COLONIAL DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

151 WYMORE ROAD
SUITE 7000
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1301 COLONIAL DRIVE
ORLANDO, FL 32804

New Mailing Address:

151 WYMORE ROAD
SUITE 7000
ALTAMONTE SPRINGS, FL 32714

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
1301 COLONIAL DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

KAUFMAN, JEFFREY S
151 WYMORE ROAD
SUITE 7000
ALTAMONTE SPRINGS, FL 32714 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:

04/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAUFMAN, JEFFREY S
Address: 151 WYMORE ROAD, SUITE 7000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D (X) Change () Addition
Name: ENGLETT, MATTHEW S
Address: 151 WYMORE ROAD, SUITE 7000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D (X) Change () Addition
Name: LYND, CRAIG R
Address: 151 WYMORE ROAD, SUITE 7000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JEFFREY S KAUFMAN

D

04/13/2007

Electronic Signature of Signing Officer or Director

Date