

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011449

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: THE KEL FOUNDATION, INC.

## Current Principal Place of Business:

151 WYMORE ROAD  
SUITE 7000  
ALTAMONTE SPRINGS, FL 32714

## New Principal Place of Business:

## Current Mailing Address:

151 WYMORE ROAD  
SUITE 7000  
ALTAMONTE SPRINGS, FL 32714

## New Mailing Address:

FEI Number: 83-0427903

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

KAUFMAN, JEFFREY S JR  
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: JEFFREY S KAUFMAN JR

01/07/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 JR

D

01/07/2008

Electronic Signature of Signing Officer or Director

Date