2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005302

FILED Mar 01, 2011 Secretary of State

Entity Name: THE KIM FAMILY FOUNDATION, INC.

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

127 - 16TH AVENUE SW RUSKIN, FL 33570 US

Current Mailing Address: New Mailing Address:

127 - 16TH AVE SW RUSKIN, FL 33570 US

FEI Number: 20-2878239 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:

KIM, MOO S 127 - 16TH AVE SW RUSKIN, FL 33570 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: PT

Name: KIM, LEE T

Address: 127 - 16TH AVENUE SW City-St-Zip: RUSKIN, FL 33570

Title: ST

Name: KIM, MOO S

Address: 127 - 16TH AVENUE SW City-St-Zip: RUSKIN, FL 33570

Title:

 Name:
 KIM, DOHYUN

 Address:
 127 - 16TH AVENUE SW

 City-St-Zip:
 RUSKIN, FL 33570

Title:

Name: KIM, DALE S

Address: 127 - 16TH AVENUE SW City-St-Zip: RUSKIN, FL 33570

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: MOO SON KIM ST 03/01/2011