

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005302

FILED
Mar 20, 2012
Secretary of State

Entity Name: THE KIM FAMILY FOUNDATION, INC.

Current Principal Place of Business:

127 - 16TH AVENUE SW
RUSKIN, FL 33570 US

New Principal Place of Business:

Current Mailing Address:

127 - 16TH AVE SW
RUSKIN, FL 33570 US

New Mailing Address:

FEI Number: 20-2878239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: T
Name: KIM, DOHYUN
Address: 127 - 16TH AVENUE SW
City-St-Zip: RUSKIN, FL 33570

Title: T
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: LEE T KIM

PT

03/20/2012

Electronic Signature of Signing Officer or Director

Date