

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006742

FILED
Apr 04, 2011
Secretary of State

Entity Name: KML FOUNDATION, INC.

Current Principal Place of Business:

715 NORTH SHERRILL STREET
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 23943
TAMPA, FL 33623 US

New Mailing Address:

FEI Number: 20-3344671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNEY, JOHN E
5404 LEILANI DRIVE
ST PETERSBURG, FL 33706 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: DP
Name: KEARNEY, JOHN E
Address: 5404 LEILANI DRIVE
City-St-Zip: ST PETERSBURG, FL 33706

Title: D
Name: WEINLANDER, WALTER G
Address: 2212 MCKINLEY AVENUE
City-St-Zip: BAY CITY, MI 48708

Title: DVP
Name: SIRIANNI, ANDREW T
Address: 10702 DONBRESE AVE.
City-St-Zip: TAMPA, FL 33615

Title: D
Name: MILLER, VIRGINIA R
Address: 3307 WEST MARITANA DRIVE
City-St-Zip: ST PETERSBURG, FL 33706

Title: ST
Name: MILLER, KIM
Address: 3311 WEST MARITANA DRIVE
City-St-Zip: SAINT PETERSBURG, FL 33706

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: JOHN E KEARNEY

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date