2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006858

Entity Name: KGT FOUNDATION, INC.

FILED Apr 29, 2010 Secretary of State

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

8068 IDA ROAD

TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

8068 IDA ROAD

TALLAHASSEE, FL 32304

FEI Number: 14-1934241 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:

ROWAN, MARY 8068 IDA ROAD

TALLAHASSEE, FL 32304 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:

Γitle: PDS

Name: ROWAN, MARY Address: 8068 IDA ROAD

City-St-Zip: TALLAHASSEE, FL 32304

Title: D

Name: BERK, CANDACE
Address: 1672 RUNNYMEADE DR
City-St-Zip: ATLANTA, GA 30319

Title: TD

Name: GORHAM, TERESA Address: 8022 IDA ROAD

City-St-Zip: TALLAHASSEE, FL 32304

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: MARY ROWAN PDS 04/29/2010