

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009578

FILED  
Apr 15, 2008  
Secretary of State

Entity Name: KILLIAN FOUNDATION, INC.

## Current Principal Place of Business:

200 SOUTH POINT DRIVE, STE. 606  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

50 SOUTH POINT DRIVE  
SUITE 606  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1531 SOUTH 8TH STREET  
APT. 501  
ST. LOUIS, MO 63104

## New Mailing Address:

901 MAIN ST.  
APT #B  
HIGHLAND, IL 62249

FEI Number: 20-3414718

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KILLIAN, ROBERT J  
200 SOUTH POINT DRIVE, STE. 606  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

KILLIAN, ROBERT J  
50 SOUTH POINT DRIVE  
SUITE 606  
MIAMI BEACH, FL 33139 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:

04/15/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KILLIAN, ROBERT J  
Address: 200 SOUTH POINT DRIVE, STE. 606  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S ( ) Delete  
Name: MAREY, GUADALUPE  
Address: 200 SOUTH POINT DRIVE, STE. 606  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: LIZASO, JOAQUIN  
Address: DIEGO DALMA 444, 4 PISO, DEPTO C  
City-St-Zip: SAN ISIDRO, ARGENTINA, XX

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KILLIAN, ROBERT J  
Address: 50 SOUTH POINT DRIVE, STE. 606  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change ( ) Addition  
Name: BEDEL, JULIAN  
Address: 500 WEST SUPERIOR ST.  
City-St-Zip: CHICAGO, IL 60610

Title: D (X) Change ( ) Addition  
Name: MARTELLETTI, LEANDRO  
Address: 500 WEST SUPERIOR ST.  
City-St-Zip: CHICAGO, IL 60610 XX

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: ROBERT J KILLIAN

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date