

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009578

FILED
May 01, 2011
Secretary of State

Entity Name: KILLIAN FOUNDATION, INC.

Current Principal Place of Business:

50 SOUTH POINT DRIVE
SUITE 606
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

901 MAIN ST.
APT #B
HIGHLAND, IL 62249

New Mailing Address:

50 SOUTH POINT DRIVE
SUITE 606
MIAMI BEACH, FL 33139

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
50 SOUTH POINT DRIVE
SUITE 606
MIAMI BEACH, FL 33139 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: P
Name: KILLIAN, ROBERT J
Address: 50 SOUTH POINT DRIVE, STE. 606
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: BARRY, KEVIN
Address: 110 ISLAND AVE.
City-St-Zip: LITTLE FALLS, NJ 07424

Title: D
Name: MILLET, FRANCISCO
Address: 3627 DICKASON AVE UNIT G
City-St-Zip: DALLAS, TX 75219

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: ROBERT J KILLIAN

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date