2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N06000002695

1. Entity Name

KELLY S. BYRON FOUNDATION, INC.



FILED Feb 08, 2008 08:00 AN Secretary of State

Principal Place of Business

2009 NE 22ND ST WILTON MANORS, FL 33305 Mailing Address

2009 NE 22ND ST WILTON MANORS, FL 33305



02052008 No Chg-NP

CR2E037 (4/06)

4.	FEI Number	 	Applied For
	20-4466362		Not Applicable
_	O-Maria of Class a Decreed	\$8.75 Additional	

Certificate of Status Desired

Fee Required

6. Name an	d Address of	Current Regist	tered Agent

BRYON, KELLY S 2009 NE 22ND ST WILTON MANORS, FL 33305

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	•		`		1		
	named entity submits this statement for the pu ons of registered agent.	rpose of changing its registered	d office or re	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept		
SIGNATURE_	Signature, typed or colored name of renistated appart and tills if a	Implicable (NOTE: Registered	Anent signature	required when reinstating)	DATE		
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE							
	Filing Fee is \$61.25 Due by May 1, 2008	9. Election Campaign Finance Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	000000821311 02/19/08-90019-007 61.25		
10.	OFFICERS AND DIRECT	ORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BYRON, KELLY S 2009 NE 22ND ST WILTON MANORS, FL 33305				. · · · · · · · · · · · · · · · · · · ·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANDON, SUSAN B 5497 LEITNER DR E CORAL SPRINGS, FL 33067				•		
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D BYRON, JEFF 4777 NW 90TH WAY CORAL SPRINGS, FL 33067		E .	DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					, <i>'</i>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director							

12. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/08 95 46480918.