

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002695

FILED
Apr 10, 2009
Secretary of State

Entity Name: KELLY S. BYRON FOUNDATION, INC.

Current Principal Place of Business:

2009 NE 22ND ST
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

2009 NE 22ND ST
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 20-4466362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

04/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BYRON, KELLY S
Address: 2009 NE 22ND ST
City-St-Zip: WILTON MANORS, FL 33305

Title: D () Delete
Name: LONDON, SUSAN B
Address: 5497 LEITNER DR E
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: BYRON, JEFF
Address: 4777 NW 90TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KELLY S BYRON

D

04/10/2009

Electronic Signature of Signing Officer or Director

Date