2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005840

Entity Name: KENNEY FOUNDATION, INC.

FILED Apr 23, 2007 Secretary of State

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

505 E. NEW YORK AVENUE 724 FLORIDA BLVD

SUITE 8 ALTAMONTE SPRINGS, FL 32701

DELAND, FL 32724

New Mailing Address: Current Mailing Address:

505 E. NEW YORK AVENUE 724 FLORIDA BLVD

ALTAMONTE SPRINGS, FL 32701 SUITE 8 DELAND, FL 32724

FEI Number: 56-2613108 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:

COOK, RICHARD R CORRENTE, CARMEN F 505 E. NEW YORK AVENUE 444 SEABRÉEZE BLVD. SUITE 8

5TH FLOOR

DELAND, FL 32724 US DAYTONA BEACH, FL 32118 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: CARMEN F CORRENTE 04/23/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

KENNEY, JONATHAN KENNEY, JONATHAN Name: Name:

505 E. NEW YORK AVENUE, SUITE 8 Address: 724 FLORIDA BLVD. Address: City-St-Zip: DELAND, FL 32724 City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: () Delete Title: (X) Change () Addition CORRENTE, CARMEN F Name: CORRENTE, CARMEN F Name:

Address: 505 E. NEW YORK AVENUE, SUITE 8 Address: 444 SEABREEZE BLVD. 5TH FLOOR

City-St-Zip: DELAND, FL 32724 City-St-Zip: DAYTONA BEACH, FL 32118 US Title: STD () Delete Title:

(X) Change () Addition COOK, RICHARD R Name: COOK, RICHARD R Name:

505 E. NEW YORK AVENUE, SUITE 8 505 E. NEW YORK AVENUE, SUITE 8 Address: Address:

City-St-Zip: DELAND, FL 32724 City-St-Zip: DELAND, FL 32724 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JONATHAN KENNEY PD 04/23/2007