

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2010
Secretary of State

Entity Name: KENNEY FOUNDATION, INC.

Current Principal Place of Business:

724 FLORIDA BLVD.
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

4290 FILER COVE RD
BIG TORCH KEY, FL 33042

Current Mailing Address:

724 FLORIDA BLVD.
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

4290 FILER COVE RD
BIG TORCH KEY, FL 33042

FEI Number: 56-2613108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRENTE, CARMEN F
444 SEABREEZE BLVD.
5TH FLOOR
DAYTONA BEACH, FL 32118 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: PD
Name: KENNEY, JONATHAN
Address: 4290 FILER COVE RD
City-St-Zip: BIG TORCH KEY, FL 33042 US

Title: ST
Name: JOHNSON, CHRISTINA
Address: 4290 FILER COVE RD
City-St-Zip: BIG TORCH KEY, FL 33042 US

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: JONATHAN R KENNEY

PRES

01/25/2010

Electronic Signature of Signing Officer or Director

Date