

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009879

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE KESSLER FOUNDATION, INC.

Current Principal Place of Business:

4901 VINELAND ROAD, SUITE 650
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4901 VINELAND ROAD, SUITE 650
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 26-1124541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, LAURA A
4901 VINELAND ROAD, SUITE 650
ORLANDO, FL 32811 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: D
Name: KESSLER, RICHARD C
Address: 4901 VINELAND ROAD, SUITE 650
City-St-Zip: ORLANDO, FL 32811

Title: D
Name: KESSLER, MARTHA W
Address: 4901 VINELAND ROAD, SUITE 650
City-St-Zip: ORLANDO, FL 32811

Title: D
Name: KESSLER, MARK W
Address: 4901 VINELAND ROAD, SUITE 650
City-St-Zip: ORLANDO, FL 32811

Title: D
Name: KESSLER, LAURA A
Address: 4901 VINELAND ROAD, SUITE 650
City-St-Zip: ORLANDO, FL 32811

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: RICHARD C. KESSLER

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date