

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Mar 25, 2009
Secretary of State

DOCUMENT# N07000010445

Entity Name: KITCHEN FOUNDATION, CORP.

Current Principal Place of Business:

8224 SOUTH PETTWAY ST
HOBESOUND, FL 33455

New Principal Place of Business:

P.O. BOX 8315
HOBESOUND, FL 33475

Current Mailing Address:

8224 SOUTH PETTWAY ST
HOBESOUND, FL 33455

New Mailing Address:

FEI Number: 26-1234960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KITCHEN, ARTHUR JR
3202 SW FILLMORE ST
PT ST LUCIE, FL 34953 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: ARTHUR KITCHEN JR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUCKNER, GREG
Address: 8224 SE PETTWAY ST
City-St-Zip: HOBESOUND, FL 33455

Title: V () Delete
Name: COOPER, STEVE
Address: 8224 SE PETTWAY ST
City-St-Zip: HOBESOUND, FL 33455

Title: DIR () Delete
Name: HOWARD, FRANK
Address: 8224 SE PETTWAY ST
City-St-Zip: HOBESOUND, FL 33455

Title: DIR () Delete
Name: KING, HAZEL
Address: 8224 SE PETTWAY ST
City-St-Zip: HOBE SOUND, FL 33455

Title: SEC (X) Delete
Name: HASTON, LESLIE
Address: 8224 SE PETTWAY ST
City-St-Zip: HOBE SOUND, FL 33455

Title: DIR (X) Delete
Name: SIMMONS, JOANN
Address: 8224 SE PETTWAY ST
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWARD, FRANK
Address: 2043 SW ALADDIN STREET
City-St-Zip: PORT ST LUCIE, FL 34953

Title: SEC (X) Change () Addition
Name: HASTON, LESLIE
Address: 937 SE FORREST PARK DR
City-St-Zip: STUART, FL 34994

Title: T (X) Change () Addition
Name: SPEAKS, LOTUS K
Address: 7678 SE KINGSWAY RD
City-St-Zip: HOBE SOUND, FL 33455

Title: A (X) Change () Addition
Name: KITCHEN, ARTHUR L
Address: 3202 SW FILLMORE ST
City-St-Zip: PORT ST LUCIE, FL 34953

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: LOTUS K SPEAKS

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03/25/2009

Electronic Signature of Signing Officer or Director

Date