2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010445

FILED Feb 14, 2011 Secretary of State

Entity Name: KITCHEN FOUNDATION, CORP.

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

8224 SOUTH PETTWAY ST HOBESOUND, FL 33455

Current Mailing Address: New Mailing Address:

P.O. BOX 8315 HOBESOUND, FL 33475

FEI Number: 26-1234960 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:

SPEAKS, LOTUS K

7678 SE KINGSWAY RD

HOBE SOUND, FL 33455 US

KITCHEN, ARTHUR L JR

3202 SW FILLMORE ST

PORT ST. LUCIE, FL 34953 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: ARTHUR KITCHEN 02/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 MCCANTIS, MIKE

 Address:
 4413 NW ALBION AVE

 City-St-Zip:
 PORT ST LUCIE, FL 34983

Title: VP

Name: HOWARD, FRANK

Address: 2043 SW ALADDIN STREET
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: SEC

 Name:
 KITCHEN, TIFFANY

 Address:
 3202 SW FILLMORE ST.

 City-St-Zip:
 PORT ST. LUCIE, FL 34953

Title: TREA

Name: SMITH, CANDANCE
Address: 8404 SW BEGONIA ST.
City-St-Zip: HOBE SOUND, FL 33455

Title: ADMI

 Name:
 KITHCEN, ARTHUR JR

 Address:
 3202 SW FILLMORE ST

 City-St-Zip:
 PORT ST LUCIE, FL 34953 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: ARTHUR KITCHEN MEM 02/14/2011