

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002217

FILED  
Apr 12, 2010  
Secretary of State

**Entity Name:** THE KEMP PARKER CHARITABLE FOUNDATION, INC.

**Current Principal Place of Business:**

422 COSTANERA ROAD  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

422 COSTANERA ROAD  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 26-2145534

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GOLDEN, ANTHONY T  
201 SOUTH BISCAYNE BOULEVARD  
SUITE 1500  
MIAMI, FL 33131 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: PARKER, WILLIAM H  
Address: 422 COSTANERA RD  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: PARKER, BEVERLY A  
Address: 422 COSTANERA RD  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: KEMP, JANELLE  
Address: 370 NORTHSIDE DRIVE, APT #234  
City-St-Zip: ATLANTA, GA 30318

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: WILLIAM H PARKER

MR

04/12/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date