

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002217

FILED
Mar 02, 2011
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:

GOLDEN, ANTHONY T
145 SEVILLA AVENUE
CORAL GABLES, FL 33134 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:

03/02/2011

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: 5364 EAST CAPITAL STREET, NE
City-St-Zip: WASHINGTON, DC 20019

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: BEVERLY PARKER

MRS

03/02/2011

Electronic Signature of Signing Officer or Director

Date