

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005525

FILED
Mar 26, 2009
Secretary of State

Entity Name: KENNETH KIRCHMAN FOUNDATION, INC.

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD., SUITE 4900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD., SUITE 4900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3497319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVOUKJIAN, MICHAEL E
200 SOUTH BISCAYNE BLVD., SUITE 4900
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 () Delete
Name: SMITH, HAL G III
Address: 1776 ROBERT HILLS RD.
City-St-Zip: SWEETWATER, AL 36782

Title: D () Delete
Name: SMITH, NORBORNE G III
Address: 200 SOUTH BISCAYNE BLVD., SUITE 4900
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: VOGEL, JOHN T
Address: 32745 PENNSYLVANIA AVE.
City-St-Zip: SAN ANTONIO, FL 33576

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SMITH, HAL G III
Address: 1776 ROBERT HILLS RD.
City-St-Zip: SWEETWATER, AL 36782

Title: DVPT (X) Change () Addition
Name: SMITH, NORBORNE G III
Address: 200 SOUTH BISCAYNE BLVD., SUITE 4900
City-St-Zip: MIAMI, FL 33131

Title: DVPS (X) Change () Addition
Name: VOGEL, JOHN T
Address: 32745 PENNSYLVANIA AVE.
City-St-Zip: SAN ANTONIO, FL 33576

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: JOHN T. VOGEL

VP

03/26/2009

Electronic Signature of Signing Officer or Director

Date