2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005525

FILED Jan 16, 2012 Secretary of State

Entity Name: KENNETH KIRCHMAN FOUNDATION, INC.

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

7555 OLD MELBOURNE HIGHWAY SAINT CLOUND, FL 34771

Current Mailing Address: New Mailing Address:

7555 OLD MELBOURNE HIGHWAY SAINT CLOUND, FL 34771

FEI Number: 26-3497319 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:

GUETTLER, ANTHONY P 979 BEACHLAND BOULEVARD VERO BEACH, FL 32963 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:

Flatenia Cinatana (Daistana I Anna)

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SMITH, HAL G III

Address: 7555 OLD MELBOURNE HIGHWAY City-St-Zip: SAINT CLOUND, FL 34771

Title: DVPT

Name: SMITH, NORBORNE G III

Address: 200 SOUTH BISCAYNE BLVD., SUITE 3700

City-St-Zip: MIAMI, FL 33131

Title: DVPS

Name: VOGEL, JOHN T

Address: 32745 PENNSYLVANIA AVE. City-St-Zip: SAN ANTONIO, FL 33576

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: HAL G. SMITH III DP 01/16/2012