

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005880

FILED
Jan 08, 2009
Secretary of State

Entity Name: S. T. KILLIAN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5200 TOWN CENTER CIRCLE
SUITE 500
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5200 TOWN CENTER CIRCLE
SUITE 500
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 26-2953088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER, ET. AL.
50 NORTH LAURA STREET
SUITE 2750
JACKSONVILLE, FL 32202 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: P () Delete
Name: GRAY, DEBORAH
Address: 5200 TOWN CENTER CIRCLE #500
City-St-Zip: BOCA RATON, FL 33486

Title: VS () Delete
Name: BEAM, DENISE
Address: 5200 TOWN CENTER CIRCLE #500
City-St-Zip: BOCA RATON, FL 33486

Title: T () Delete
Name: GRAY, STEVE
Address: 5200 TOWN CENTER CIRCLE #500
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER CASIMER

VP

01/08/2009

Electronic Signature of Signing Officer or Director

Date