

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005880

FILED
Feb 17, 2010
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
Name: GRAY, DEBORAH
Address: 3721 CUMBERLAND TRACE
City-St-Zip: BIRMINGHAM, AL 35242

Title: VS
Name: BEAM, DENISE
Address: P.O. BOX 704
City-St-Zip: ARAB, AL 35016

Title: T
Name: GRAY, STEVE
Address: 3721 CUMBERLAND TRACE
City-St-Zip: BIRMINGHAM, AL 35242

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: DEBORAH GRAY

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date