

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008246

FILED  
May 03, 2010  
Secretary of State

**Entity Name:** THE KIM EATON FOUNDATION, INC.

**Current Principal Place of Business:**

3781 WINNERS CIRCLE  
UNIT 106  
PALM HARBOR, FL 34684

**New Principal Place of Business:**

**Current Mailing Address:**

3781 WINNERS CIRCLE  
UNIT 106  
PALM HARBOR, FL 34684

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

FERRAEZ, LLC  
13059 W. LINEBAUGH AVE.  
SUITE 102  
TAMPA, FL 33626 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KRASOWSKI, STEPHANIE  
Address: 3781 WINNERS CIRCLE  
City-St-Zip: UNIT 106, FL 34684

Title: VP  
Name: COLE, AMY  
Address: 11540 FOUNTAINHEAD DR.  
City-St-Zip: TAMPA, FL 33626

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: AMY COLE

VP

05/03/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date