

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009510

FILED
Apr 02, 2010
Secretary of State

Entity Name: THE KING LOGIE FOUNDATION, INC.

Current Principal Place of Business:

14295 SOUTH TAMiami TRAIL
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

14295 SOUTH TAMiami TRAIL
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 26-3537164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, W. KEVIN
14295 SOUTH TAMiami TRAIL
NORTH PORT, FL 34287 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
Name: RUSSELL, W. KEVIN
Address: 14295 SOUTH TAMiami TRAIL
City-St-Zip: NORTH PORT, FL 34287

Title: D
Name: DRAKE, DONNA L
Address: 3851 WARRIOR AVE
City-St-Zip: NORTH PORT, FL 34286

Title: D
Name: FISH, ALAN K
Address: 12450 TAMiami TRAIL, UNIT C
City-St-Zip: NORTH PORT, FL 34287

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: W. KEVIN RUSSELL

D

04/02/2010

Electronic Signature of Signing Officer or Director

Date