

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009845

FILED
Apr 27, 2011
Secretary of State

Entity Name: KASL FOUNDATION, INC.

Current Principal Place of Business:

1116 BLACKHAWK WAY
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1116 BLACKHAWK WAY
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 26-3617793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCHMAN, JR., KIRK T
1116 BLACKHAWK WAY
TALLAHASSEE, FL 32312 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: CEOC
Name: LUCHMAN, JR., KIRK T
Address: 1116 BLACKHAWK WAY
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: LUCHMAN, SOLEDAD V
Address: 1116 BLACKHAWK WAY
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: PETRUZZI, ANTHONY
Address: 2073 SUMMIT LAKE DRIVE, SUITE 152
City-St-Zip: TALLAHASSEE, FL 32317

Title: D
Name: WELLS, BYRON
Address: 2819 FITZPATRICK DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: D
Name: SMITH, PATRICK
Address: 2418 MILL CREEK CT # 3
City-St-Zip: TALLAHASSEE, FL 32308

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: KIRK LUCHMAN

CEOC

04/27/2011

Electronic Signature of Signing Officer or Director

Date