

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007506

FILED  
Jun 22, 2010  
Secretary of State

**Entity Name:** THE KEN WEIS FOUNDATION, INC.

**Current Principal Place of Business:**

120 N 4TH AVENUE  
WAUCHULA, FL 33873

**New Principal Place of Business:**

**Current Mailing Address:**

120 N 4TH AVENUE  
WAUCHULA, FL 33873

**New Mailing Address:**

**FEI Number:** 27-0666834

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GRAHAM, TESSA  
120 N 4TH AVENUE  
WAUCHULA, FL 33873 US

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

JEFFERY, TESSA  
120 N 4TH AVENUE  
WAUCHULA, FL 33873 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: TESSA JEFFERY

06/22/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: HENDRY, ROSS  
Address: 1048 KELLY ROBERTS ROAD  
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: DIR  
Name: SEVIGNY, MARK  
Address: 735 N 6TH AVENUE  
City-St-Zip: WAUCHULA, FL 33873

Title: DIR  
Name: PARKS, DONNA  
Address: 9555 COUNTY RD 39  
City-St-Zip: DUETTE, FL 34219

Title: DIR  
Name: SMITH, LINDA  
Address: 720 SIDNEY ROBERTS RD  
City-St-Zip: ONA, FL 33865

Title: DIR  
Name: JEFFERY, TESSA  
Address: 120 N 4TH AVENUE  
City-St-Zip: WAUCHULA, FL 33873

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: TESSA JEFFERY

DIR

06/22/2010

Electronic Signature of Signing Officer or Director

Date