

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003548

FILED
Mar 28, 2011
Secretary of State

Entity Name: THE KING RICHARD FOUNDATION, INC.

Current Principal Place of Business:

2322 AMELIA LANE
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

2322 AMELIA LANE
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 27-2353343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARD, ANN
2322 AMELIA LANE
PENSACOLA, FL 32526 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: T
Name: RICHARD, ANN
Address: 2322 AMELIA LANE
City-St-Zip: PENSACOLA, FL 32526

Title: P
Name: RICHARD, JR., DAVID
Address: 2322 AMELIA LANE
City-St-Zip: PENSACOLA, FL 32526

Title: VP
Name: JOHNSON, MELANIE
Address: 8485 LOFTON DR
City-St-Zip: PENSACOLA, FL 32514

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: ANN RICHARD

T

03/28/2011

Electronic Signature of Signing Officer or Director

Date