2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008258

FILED Feb 04, 2011 Secretary of State

Entity Name: RKGK FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

540 MOORINGLINE DRIVE NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

540 MOORINGLINE DRIVE NAPLES, FL 34102

FEI Number: 27-3448596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NICI, JAMES R C/O COX & NICI 1185 IMMOKALEE ROAD SUITE 110 NAPLES, FL 34110 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: [

Name: KLYM, RICHARD W
Address: 540 MOORINGLINE DRIVE
City-St-Zip: NAPLES, FL 34102

Title:

Name: KLYM, GINA Y

Address: 540 MOORINGLINE DRIVE City-St-Zip: NAPLES, FL 34102

Title: D

Name: NICI, JAMES R

Address: 1185 IMMOKALEE RD SUITE 110

City-St-Zip: NAPLES, FL 34110

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: RICHARD KLYM P 02/04/2011