2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011361

FILED Mar 08, 2012 Secretary of State

Entity Name: KELLY APPLE FOUNDATION, INC

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

10300 HIDDEN SPRINGS CT. BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

10300 HIDDEN SPRINGS CT. BOCA RATON, FL 33498

FEI Number: 45-4096395 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:

SANTOS, LENO 10300 HIDDEN SPRINGS CT BOCA RATON, FL 33498 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: P

Name: SANTOS, LENO

Address: 10300 HIDDEN SPRINGS CT City-St-Zip: BOCA RATON, FL 33498 US

Title: VP

Name: SANTOS, LIDIANE

Address: 10300 HIDDEN SPRINGS CT City-St-Zip: BOCA RATON, FL 33498 US

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: LENO SANTOS P 03/08/2012