

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 08, 2012
Secretary of State**

DOCUMENT# N11000011361

Entity Name: KELLY APPLE FOUNDATION, INC

Current Principal Place of Business:

10300 HIDDEN SPRINGS CT.
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10300 HIDDEN SPRINGS CT.
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 45-4096395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Signing Officer or Director

Date