2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011615

FILED Sep 20, 2012 Secretary of State

Entity Name: KENDALL HUNTER FOUNDATION, INC.

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

5152 COUNTY ROAD 1297 TYLER, TX 75704

Current Mailing Address: New Mailing Address:

5152 COUNTY ROAD 1297 TYLER, TX 75704

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WERBLE, STEVEN L CPA 300 NW 70TH AVE SUITE 200 PLANTATION, FL 33317 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: D/C

 Name:
 JOHNSON, JOHN D III

 Address:
 5152 COUNTY ROAD 1297

 City-St-Zip:
 TYLER, TX 75704

Title: D/VC

 Name:
 GORDON, PHILIP

 Address:
 5152 COUNTY ROAD 1297

 City-St-Zip:
 TYLER, TX 75704

Title: D/S

 Name:
 BOWMAN, BRIAN

 Address:
 5152 COUNTY ROAD 1297

 City-St-Zip:
 TYLER, TX 75704

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: JOHN D. JOHNSON III MR. 09/20/2012