


FILE NOW: FILING FEE IS \$61.25

FILED  
Jul 23 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N17116** (7)  
1. Corporation Name  
**THE KIMBALL FOUNDATION, INC.**

Principal Place of Business <b>13330 W. COLONIAL DR. #130 WINTER GARDEN FL 34787 US</b>	Mailing Address <b>P. O. BOX 770768 WINTER GARDEN FL 34777-0768 US</b>
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3. Date Incorporated or Qualified <b>10/03/1986</b>	
4. FEI Number <b>59-2726071</b>	Applied For <input type="checkbox"/> Not Applicable <input checked="" type="checkbox"/>

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8. This corporation owes or has paid the current year tangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SANDERS, JOHN A.  
111 N. ORANGE AVENUE  
P.O. BOX 2193  
ORLANDO FL 32802-2193**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
	<b>D</b> <b>MCANDREW, MURIEL</b> <b>218 E. MILLER ST.</b> <b>ORLANDO FL</b>	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<b>CD</b> <b>LITTLE, HARRIET L.</b> <b>200 ST. ANDREWS BLVD., UNIT 1703</b> <b>WINTER PARK FL</b>	<input type="checkbox"/> DELETE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	<b>PD</b> <b>BROCKMAN, CHRIS</b> <b>2 S ORANGE AVE</b> <b>ORLANDO FL</b>	<input type="checkbox"/> DELETE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	<b>S</b> <b>RYER, RUTH</b> <b>159 W. 53RD ST APT.268</b> <b>NEW YORK NY</b>	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<b>D</b> <b>KIMBALL, EDWARD J.</b> <b>RT 4, BOX 1895</b> <b>WEST LEBANON NH</b>	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<b>SEE ATTACHED LIST</b>	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE *[Signature]* **11/20/92** **157444-100**

CR2E037 (10/97)

THE KIMBALL FOUNDATION, INC.  
LIST OF OFFICERS AND DIRECTORS  
1997

CHRIS BROCKMAN  
c/o Maguire, Voorhis & Wells  
2 S. Orange Avenue  
Orlando, FL 32801

Chairman of the Board;  
Director

HARRIET LITTLE  
200 St. Andrews Blvd.  
Unit 1703  
Winter Park, FL 32792

President; Director

RENEE AIKIN  
1505 Montcalm Street  
Orlando, FL 32806

Vice President; Director

SUE McANDREW  
218 E. Miller Street  
Orlando, FL 32806

Treasurer; Director

RUTH H. RYER  
159 W. 53rd Street, Apt. 26-B  
New York, NY 10019

Secretary

BRIAN T. QUAIL  
President  
The Heart of Florida United Way  
~~P. O. Box 140636~~ 1751 GRACE HOPPER AVENUE  
Orlando, FL 32814-0636

Director

JO ANN LACEY  
c/o West Orange Secretarial Services  
13330 W. Colonial Drive, Suite 130  
Winter Garden, FL 34787

Assistant Secretary;  
Assistant Treasurer

CARLA E. KIMBALL  
17 Hurd Road  
Belmont, MA 02178

Director

EDWARD J. KIMBALL  
10 Gilson Road  
West Lebanon, NH 03784

Director