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Secretary of State

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NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N17116

1. Corporation Name

THE KIMBALL FOUNDATION, INC.

Principal Place of Business

13330 W. COLONIAL DR.  
#130  
WINTER GARDEN FL 34787  
US

Mailing Address

P. O. BOX 770768  
WINTER GARDEN FL 34777-0768  
US



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

10/03/1986

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number

59-2726071

Applied For

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

☒ \$8.75 Additional  
Fee Required

23 Zip Country

28 Zip Country

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

24 Zip Country

29 Zip Country

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

FL

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 D ☒ DELETE

NAME MCANDREW, MURIEL

STREET ADDRESS 218 E. MILLER ST.

CITY-ST-ZIP ORLANDO FL

TITLE PD ☐ DELETE

NAME LITTLE, HARRIET L.

STREET ADDRESS 200 ST. ANDREWS BLVD., UNIT 1703

CITY-ST-ZIP WINTER PARK FL

TITLE CD ☐ DELETE

NAME BROCKMAN, CHRIS

STREET ADDRESS 2 S ORANGE AVE

CITY-ST-ZIP ORLANDO FL

TITLE S ☐ DELETE

NAME RYER, RUTH

STREET ADDRESS 159 W. 53RD ST APT.26B

CITY-ST-ZIP NEW YORK NY

TITLE D ☐ DELETE

NAME KIMBALL, EDWARD J.

STREET ADDRESS RT 4, BOX 1895

CITY-ST-ZIP WEST LEBANON NH

TITLE P ☐ DELETE

NAME QUAIL, BRIAN T.

STREET ADDRESS 1751 GRACE HOPPER AVE

CITY-ST-ZIP ORLANDO FL 32814

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☒ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99

(407) 877-0505

Date

Daytime Phone #

CR2E037 (11/98)

545 351-90041-14

DDC # N17116

**THE KIMBALL FOUNDATION, INC.  
LIST OF OFFICERS AND DIRECTORS  
Elected November 7, 1998**

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

**Chairman of the Board;  
Director**

**BRIAN T. QUAIL**  
c/o Heart of Florida United Way  
Dr. Nelson Ying Center  
1940 Traylor Boulevard  
Orlando, FL 32804

**President; Director**

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

**Vice President;  
Director**

**MARETTE FERGUSON**  
2644 Falmouth Road  
Maitland, FL 32751

**Treasurer; Director**

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

**Secretary**

**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**