2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # N17116** May 04, 2000 8:00 am Secretary of State 1. Entity Name THE KIMBALL FOUNDATION, INC. 05-04-2000 90163 045 ****70.00 Mailing Address Principal Place of Business P. O. BOX 770768 13330 W. COLONIAL DR. WINTER GARDEN FL 34777-0768 WINTER GARDEN FL 34787 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2726071 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) SANDERS, JOHN A. 111 N.ORANGE AVENUE P.O.BOX 2193 Zip Code City ORLANDO FL 32802-2193 8. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing \$5.00 May Be **FILE NOW:** Department of State Trust Fund Contribution. Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. OFFICERS AND DIRECTORS 10. Addition ☐ Change ☐ Delete TITLE TITLE NAME KIMBALL, CARLA E NAME STREET ADDRESS STREET ADDRESS 17 HURD RD CITY-ST-ZIP **BELMONT MA 02178** CITY-ST-ZIP XI Change ☐ Addition ☐ Delete TITLE TITLE CD LITTLE, HARRIET L NAME LITTLE, HARRIET L. NAME 200 ST ANDREWS BLVD., UNIT 1703 STREET ADDRESS 200 ST. ANDREWS BLVD., UNIT 1703 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 WINTER PARK FL CITY - ST - ZIP X Change ☐ Addition ☐ Delete VPD TITLE BROCKMAN, CHRIS NAME BROCKMAN, CHRIS NAME STREET ADDRESS 200 S. ORANGE AVENUE STREET ADDRESS 2 S ORANGE AVE CITY-ST-ZIF ORLANDO, FL 32801 CITY-ST-ZIP ORLANDO FL ☐ Change Addition TITLE ☐ Delete TITLE NAME RYER, RUTH NAME STREET ADDRESS 159 W. 53RD ST APT.26B STREET ADDRESS CITY~ST-ZIP CITY-ST-7IF NEW YORK NY Change ☐ Addition TITLE ☐ Delete TITLE NAME KIMBALL, EDWARD J. KIMBALL, EDWARD J. NAME STREET ADDRESS 10 GILSON ROAD RT 4. BOX 1895 STREET ADDRESS CITY-ST-ZIP WEST LEBANON, NH 03784 CITY-ST-ZIP west Lebanon NH ☐ Addition **欠** Change CBD ☐ Delete TITLE TITLE QUAIL, BRIAN T. NAME Quail, Brian T. STREET ADDRESS 1940 TRAYLOR BLVD 1751 GRACE HOPPER AVE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32804 ORLANDO FL 32814 CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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