

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 18, 2001 8:00 am**  
**Secretary of State**

05-18-2001 90004 005 \*\*\*\*70.00

**DOCUMENT # N17116**

1. Entity 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

13340 W. Colonial Drive

3. Mailing Address

P. O. Box 783064

Suite, Apt. #, etc.

Suite 250

Suite, Apt. #, etc.

City & State

Winter Garden, FL

City & State

Winter Garden, FL

4. FEI Number

59-2726071

Applied For

Not Applicable

Zip

34787

Country

USA

Zip

34778

Country

USA

5. Certificate of Status Desired

☒

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:  
 FEE IS \$61.25**

9. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

**Make Check Payable to  
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Delete  
 NAME D  
 STREET ADDRESS KIMBALL, CARLA E  
 CITY-ST-ZIP 17 HURD RD  
 BELMONT MA 02178

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME TD  
 STREET ADDRESS LITTLE, HARRIET L.  
 CITY-ST-ZIP 200 ST. ANDREWS BLVD., UNIT 1703  
 WINTER PARK FL 32792

TITLE ☒ Change ☐ Addition  
 NAME VP/D  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME VPD  
 STREET ADDRESS BROCKMAN, CHRIS  
 CITY-ST-ZIP 200 SOUTH ORANGE AVENUE  
 ORLANDO FL 32801

TITLE ☒ Change ☐ Addition  
 NAME P/D  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME S  
 STREET ADDRESS RYER, RUTH  
 CITY-ST-ZIP 159 W. 53RD ST APT.26B  
 NEW YORK NY

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME D  
 STREET ADDRESS KIMBALL, EDWARD J.  
 CITY-ST-ZIP 10 GILSON ROAD  
 WEST LEBANON NH 03784

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME DBC  
 STREET ADDRESS QUAIL, BRIAN T.  
 CITY-ST-ZIP 1940 TRAYLOR BLVD.  
 ORLANDO FL 32804

TITLE ☒ Change ☐ Addition  
 NAME T/D  
 STREET ADDRESS  
 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:

*Signature Required*

4/27/01

407-877-0505

CR2E037 (10/00)

Attachment Doc. # 648731  
N17116

THE KIMBALL FOUNDATION, INC.  
LIST OF OFFICERS AND DIRECTORS  
Elected November 4, 2000

MARETTE FERGUSON Chairman of the Board,  
2644 Falmouth Road Director  
Maitland, FL 32751 Home: 407-834-8957

CHRIS BROCKMAN President; Director  
c/o Holland & Knight  
200 S. Orange Avenue, Suite 2600  
Orlando, FL 32801 Office: 407-425-8500

HARRIET LITTLE Vice President;  
200 St. Andrews Blvd. Director  
Unit 1703 Home: 407-629-9394  
Winter Park, FL 32792 Office: 407-328-2117

BRIAN T. QUAIL Treasurer; Director  
c/o Heart of Florida United Way  
Dr. Nelson Ying Center  
1940 Traylor Boulevard  
Orlando, FL 32804 Office: 407-835-0900 X226

RUTH H. RYER Secretary  
159 W. 53rd Street, Apt. 26-B  
New York, NY 10019 Home: 212-581-7076

JO ANN LACEY Assistant Secretary;  
c/o West Orange Secretarial Services Assistant Treasurer  
13340 W. Colonial Drive, Suite 250  
Winter Garden, FL 34787 Office: 407-877-0505; Home: 407-656-8251

CARLA E. KIMBALL Director  
17 Hurd Road  
Belmont, MA 02478 Home: 617-484-2977

EDWARD J. KIMBALL Director  
10 Gilson Road  
West Lebanon, NH 03784 Home: 603-643-3574

PENNY JACOBS Director  
1214 E. Concord Street  
Orlando, FL 32803 Office: 407-896-9400  
Home: 407-898-8132