## FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 23, 2002 8:00 am Secretary of State **DOCUMENT # N17116** 1. Entity Name 05-23-2002 90082 041 \*\*\*\*70.00 THE KIMBALL FOUNDATION, INC. Principal Place of Business Mailing Address P. O. BOX 783064 13340 W COLONIAL DR WINTER GARDEN FL 34778 WINTER GARDEN FL 34787 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2726071 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required ~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 ORLANDO FL 32802-2193 FL 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. .i -SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Delete TITLE NAME KIMBALL CARLA E NAME STREET ADDRESS 17 HURD RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BELMONT MA 02178** VPD Change ☐ Addition TITI F ☐ Delete TITLE LITTLE, HARRIET L. NAME NAME 200 ST. ANDREWS BLVD., UNIT 1703 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP---WINTER-PARK-FL: 32792 CITY-ST-ZIP---☐ Change ☐ Addition ☐ Delete TITLE TITLE BROCKMAN, CHRIS NAME NAME 200 SOUTH ORANGE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ORLANDO FL 32801 ☐ Change ☐ Addition ☐ Defete TITLE RYER, RUTH NAME NAME 159 W. 53RD ST APT.26B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition KIMBALL, EDWARD J. NAME NAME STREET ADDRESS 10 GILSON ROAD STREET ADDRESS CITY-ST-ZIP **WEST LEBANON NH 03784** CITY-ST-ZIP

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

QUAIL, BRIAN T.

1940 TRAYLOR BLVD.

ORLANDO FL 32804

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Daytime Phone #

☐ Change

Addition