

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28902

FILED  
Feb 13, 2010  
Secretary of State

**Entity Name:** KEARNS FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

2540 DEL LAGO DRIVE  
FT. LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

2540 DEL LAGO DRIVE  
FT. LAUDERDALE, FL 33316

**New Mailing Address:**

**FEI Number:** 65-0078715

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RUDOLF & HOFFMAN PA  
615 NE THIRD AVENUE  
FORT LAUDERDALE, FL 33304 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: KEARNS, RICHARD O.  
Address: 2540 DEL LAGO DR.  
City-St-Zip: FT. LAUDERDALE, FL

Title: DST  
Name: KEARNS, VIRGINIA A.  
Address: 2540 DEL LAGO DR.  
City-St-Zip: FT. LAUDERDALE, FL

Title: D  
Name: KEARNS, THOMAS M.  
Address: 2871 NE 26 STREET  
City-St-Zip: FT. LAUDERDALE, FL

Title: D  
Name: ALBURY, NANCY ANN  
Address: 2540 DEL LAGO DR.  
City-St-Zip: FT. LAUDERDALE, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: R. O. KEARNS

PRES

02/13/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date