## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Jan 30, 2008 8:00 am Secretary of State DOCUMENT # N29641 01-30-2008 90040 035 \*\*\*\*61.25 THE KATHLEEN DUROSS FORD FUND, INC. Principal Place of Business Mailing Address P.O. BOX 4297 223 SUNSET AVE. WEST PALM BEACH, FL 33402 STE 230 PALM BEACH, FL 33480 CR2E037 (4/06) 01092008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0088771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHOPIN, L. FRANK DO NOT WRITE 223 SUNSET AVE. **STE 230** IN THIS SPACE PALM BEACH, FL 33480 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 am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) --9. Election Campaign Financing ------\$5:00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME FORD, KATHLEEN DUROSS STREET ADDRESS 223 SUNSET AVE. STE 230 CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME CHOPIN, L. FRANK STREET ADDRESS 223 SUNSET AVE. STE 230 CITY-ST-ZIP PALM BEACH, FL 33480 TITLE CAMPBELL, JO-ANN C Remove 223 SUNSET AVE. STE 230 STREET ADDRESS DO NOT WRIT PALM BEACH, FL 33480 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS venue, suite 230 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

**SIGNATURE** AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

indicated on this report or supplement of the corporation or the recichanged, or on an attachme

If filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information we and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director tradition execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if hall priner like empowered.

FILED