2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# N29641

Entity Name: THE KATHLEEN DUROSS FORD FUND, INC.

Current Principal Place of Business:

223 SUNSET AVE.
STE 230
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4297
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 65-0088771 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHOPIN, L. FRANK
223 SUNSET AVE.
STE 230
PALM BEACH, FL 33480 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:	PD	( ) Delete
Name:	FORD, KATHLEEN DUROSS	
Address:	223 SUNSET AVE. STE 230	
City-St-Zip:	PALM BEACH, FL 33480	
Title:	SD	( ) Delete
Name:	CHOPIN, L. FRANK	
Address:	223 SUNSET AVE. STE 230	
City-St-Zip:	PALM BEACH, FL 33480	
Title:	D	( ) Delete
Name:	SHAW, JOHN	
Address:	223 SUNSET AVENUE SUITE 230	
City-St-Zip:	PALM BEACH, FL 33480	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN L SHAW D 04/23/2009

Electronic Signature of Signing Officer or Director — Date