

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46332

FILED
Apr 30, 2011
Secretary of State

Entity Name: KINGSLAND FOUNDATION, INC.

Current Principal Place of Business:

4409 FRANCES DR
DELRAY BEACH, FL 33445

New Principal Place of Business:

4415 SW 88 AVENUE
MIAMI, FL 331655976 US

Current Mailing Address:

4409 FRANCES DR
DELRAY BEACH, FL 33445

New Mailing Address:

4415 SW 88 AVENUE
MIAMI, FL 331655976 US

FEI Number: 65-0299587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELMKEN, HENRY
4409 FRANCES DR
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

ALEJANO, CARLOS
4415 SW 88 AVENUE
MIAMI, FL 33165 US

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: CARLOS ALEJANO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALEJANO, CARLOS
Address: 4415 SW 88 AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: TD
Name: ALESSANDRI, RAUL E
Address: 4415 S.W. 88 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: SD
Name: PICH-AGUILERA, PABLO
Address: 4415 S.W. 88 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: D
Name: HOGAN, TIMOTHY
Address: 139 EAST 34 STREET
City-St-Zip: NEW YORK, NY 10016 US

Title: D
Name: ALVAREZ, JUAN R
Address: 14225 S.W. 79TH AVE.
City-St-Zip: MIAMI, FL 33158

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: RAUL ALESSANDRI

TD

04/30/2011

Electronic Signature of Signing Officer or Director

Date