2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2009
Secretary of State

DOCUMENT# N93000001929

Entity Name: JANET AND STANLEY KANE FOUNDATION, INC.

Current Principal Place of Business:

539 NORSOTA WAY
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

539 NORSOTA WAY
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 65-0405758 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KANE, STANLEY B
539 NORSOTA WAY
SARASOTA, FL 34242 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:	PTD	( ) Delete
Name:	KANE, STANLEY B	
Address:	539 NORSOTA WAY	
City-St-Zip:	SARASOTA, FL	
Title:	VPSD	( ) Delete
Name:	KANE, JANET	
Address:	539 NORSOTA WAY	
City-St-Zip:	SARASOTA, FL	
Title:	D	( ) Delete
Name:	KANE-HARTNETT, BETSY	
Address:	1405 WESTBROOK DRIVE	
City-St-Zip:	SARASOTA, FL 34231	
Title:	D	( ) Delete
Name:	KANE-HELLWEG, PRISCILLA	
Address:	1036 NORTHAMPTON ST	
City-St-Zip:	HOLYOKE, MA	
Title:	D	( ) Delete
Name:	KANE, KATHERINE	
Address:	4284 BALLARDS MILL RD	
City-St-Zip:	FREE UNION, VA 22940	

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:	
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: STANLEY B KANE MGR 04/16/2009

Electronic Signature of Signing Officer or Director — Date