2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001929

FILED Feb 17, 2010 Secretary of State

Entity Name: JANET AND STANLEY KANE FOUNDATION, INC.

New Principal Place of Business: Current Principal Place of Business:

539 NORSOTA WAY SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

539 NORSOTA WAY SARASOTA, FL 34242

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

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

KANE, STANLEY B 539 NORSOTA WAY SARASOTA, FL 34242 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KANE, STANLEY B Name: Address: 539 NORSOTA WAY City-St-Zip: SARASOTA, FL

Title: VSD

Name: KANE-HARTNETT, BETSY Address: 1405 WESTBROOK DRIVE City-St-Zip: SARASOTA, FL 34231

Title:

KANE-HELLWEG, PRISCILLA Name: Address: 1036 NORTHAMPTON ST

City-St-Zip: HOLYOKE, MA

Title: VD

Name: KANE, KATHERINE 4284 BALLARDS MILL RD Address: City-St-Zip: FREE UNION, VA 22940

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: STANLEY B KANE PTD 02/17/2010