

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001929

FILED
Feb 01, 2011
Secretary of State

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:

KANE, STANLEY B
1991 MAIN ST, SUITE #260
SARASOTA, FL 34236 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:

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: KANE, STANLEY B
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: VD
Name: KANE-HELLWEG, PRISCILLA
Address: 1036 NORTHAMPTON ST
City-St-Zip: HOLYOKE, MA

Title: VD
Name: KANE, KATHERINE
Address: 4284 BALLARDS MILL RD
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

02/01/2011

Electronic Signature of Signing Officer or Director

Date