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Apr 28 1998 8:00am  
Secretary of State

<b>NONPROFIT CORPORATION ANNUAL REPORT 1998</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # N94000003554 (2)**

1. Corporation Name

**THE FRED AND ROSE KELLER FOUNDATION, INC.**

Principal Place of Business

Mailing Address

4365 OKEECHOBEE BLVD  
SUITE B-10  
WEST PALM BEACH FL 33409

4365 OKEECHOBEE BLVD  
SUITE B-10  
WEST PALM BEACH FL 33409

3. Date Incorporated or Qualified

07/19/1994

4. FEI Number

65-0510942

Applied For  
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 6758 N. Military Trail

26 6758 N. Military Trail

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 301

27 Suite 301

City & State

City & State

23 West Palm Beach, FL

28 West Palm Beach, FL

Zip

Zip

24 33407 25 USA

29 33407 30 USA

5. Certificate of Status Desired ☐

**\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐

**\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KELLER, FRED  
4365 OKEECHOBEE BLVD  
SUITE B-10  
WEST PALM BEACH FL 33409

81 Name

Keller, Fred

82 Street Address (P.O. Box Number is Not Acceptable)

6758 N. Military Trail

83

Suite 301

84

City West Palm Beach

FL

85

Zip Code 33407

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME D  
KELLER, FRED  
STREET ADDRESS 4365 OKEECHOBEE BLVD, SUITE B-10  
CITY-ST-ZIP WEST PALM BEACH FL 33409

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME D  
Keller, Fred  
1.3 STREET ADDRESS 6758 N. Military Trl., Ste 301  
1.4 CITY-ST-ZIP West Palm Beach, FL 33407

TITLE ☐ DELETE

NAME D  
KELLER, ROSEMARIE  
STREET ADDRESS 4365 OKEECHOBEE BLVD, SUITE B-10  
CITY-ST-ZIP WEST PALM BEACH FL 33409

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME D  
Keller, Rosemarie  
2.3 STREET ADDRESS 6758 N. Military Trl., Ste. 301  
2.4 CITY-ST-ZIP West Palm Beach, FL 33407

TITLE ☐ DELETE

NAME D  
KEIL, WOLFGANG  
STREET ADDRESS 4365 OKEECHOBEE BLVD, SUITE B-10  
CITY-ST-ZIP WEST PALM BEACH FL 33409

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME D  
Keil, Wolfgang  
3.3 STREET ADDRESS 6758 N. Military Trl., Ste 301  
3.4 CITY-ST-ZIP West Palm Beach, FL 33407

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]* REQUIRED

3/20/98

CR2E037 (10/97)