

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003570

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE KAIROS FOUNDATION, INC.

Current Principal Place of Business:

2885 JUPITER PARK DR.
SUITE 1600
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

2885 JUPITER PARK DR.
SUITE 1600
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0603981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HODGE, BRUCE A
2885 JUPITER PARK DR
1600
JUPITER, FL 33458 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: D
Name: EATON, TIMOTHY J
Address: 18349 SE HERITAGE DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

Title: D
Name: HODGE, BRUCE A
Address: 115 CHUB CAY WAY
City-St-Zip: JUPITER, FL 33458 US

Title: D
Name: YOUNG, DONALD O
Address: 9085 LAKEVIEW DRIVE
City-St-Zip: FOLEY, AL 36535 US

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: BRUCE A HODGE

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date