

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002084

FILED
Jan 21, 2011
Secretary of State

Entity Name: THE KONI FOUNDATION, INC.

Current Principal Place of Business:

1 CLEARLAKE CENTER #1402
250 AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

3265 LAWSON BLVD
OCEANSIDE, NY 11572

New Mailing Address:

FEI Number: 65-0676162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, HOWARD
250 AUSTRALIAN AVE S, #1402
WEST PALM BEACH, FL 33401 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: SIEGEL, HOWARD
Address: 3265 LAWSON BLVD.
City-St-Zip: OCEANSIDE, NY 11572

Title: D
Name: KAPNER, LEWIS
Address: 250 AUSTRALIAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: WIENER, HOWARD
Address: 777 S FLAGLER DR WEST TWR STE 1601
City-St-Zip: WEST PALM BEACH, FL 33401

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: HOWARD SIEGEL

D

01/21/2011

Electronic Signature of Signing Officer or Director

Date