FILE NOW: FILING FEE IS \$61,25

NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998 DIVISION OF C DOCUMENT # N9600004051 (6)

KILBEY MEMORIAL FOUNDATION, INC.

DE FUNIAK SPRINGS FL 32433

DE FUNIAK SPRINGS FL 32433

KILBEY, HEATHER

101 HUGH ADAMS DRIVE

Principal Place of Business Malling Address 101 HUGH ADAMS DRIVE 101 HUGH ADAMS DRIVE 3. Date Incorporated or Qualified DE FUNIAK SPRINGS FL 32433 DE FUNIAK SPRINGS FL 32433 08/02/1996 4. FEI Number Applied For 59-3439927 Not Applicable 2. Principal Place of Business 2s. Mailing Address \$8.75 Additional \Box 5. Certificate of Status Desired 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? No. 23 ☐ Yes Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
Yes X No 29 Personal Property Tax due June 30. 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KILBEY, SARAH C. 82 Street Address (P.O. Box Number is Not Acceptable) 101 HUGH ADAMS DRIVE 83 **DEFUNIAK SPRINGS FL 32433** City Zip Code 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 TITLE KILBEY, SARAH C. 1.2 NAME NAME 101 HUGH ADAMS DRIVE 1.3 STREET ADDRESS STREET ADDRESS DE FUNIAK SPRINGS FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE KILBEY, BRIAN NAME 22 NAME 101 HUGH ADAMS DRIVE STREET ADDRESS 2.3 STREET ADDRESS

CITY-ST-ZIP

TITLE

DELETE

5.1 TITLE

5.2 NAME

5.2 NAME

5.2 NAME

5.3 STREET ADDRESS

CITY-ST-ZIP

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

2.4 CITY-ST-ZIP

3.3 STREET ADDRESS

4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

3.4. CITY - ST - ZIP

3.1 TITLE

3.2 NAME

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

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 13 if changed or on an attechment with an address.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

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Talmer MINTERELLE

DELETE

DELETE

DELETE

4/13/58

850-892-5731

Change

Change

Change

Addition

Addition

Addition

FILED

Apr 17 1998 8:00am

Secretary of State

R2E037 (10/97)