

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001004

FILED
Jan 13, 2009
Secretary of State

Entity Name: KEVIN W. SMYTH FOUNDATION, INC.

Current Principal Place of Business:

8816 LAKE SHEEN COURT
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

8816 LAKE SHEEN COURT
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 59-3128010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, CHARLES D
1131 SYMONDS AVE
WINTER PARK, FL 32789 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 () Delete
Name: SMYTH, KEVIN W
Address: 8816 LAKE SHEEN COURT
City-St-Zip: ORLANDO, FL 32836

Title: D () Delete
Name: MCCULLOCH, KELLY A
Address: 58 N MONTEREY ST
City-St-Zip: MOBILE, AL 36604

Title: D () Delete
Name: BRUHN, KRISTIN L
Address: 211 S WASHINGTON STREET
City-St-Zip: WINCHESTER, VA 22601

Title: D () Delete
Name: SMYTH, MATTHEW J
Address: 26550 N. MARION ST
City-St-Zip: WAUCONDA, IL 60084

Title: D () Delete
Name: SMYTH, MICHAEL V
Address: 13010 GARNET HILL
City-St-Zip: FORT WAYNE, IN 46845

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN W. SMYTH

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date