

FILE NOW: FILING FEE IS \$61.25

FILED
May 28 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # 197000002089 1. Corporation Name THE KALTENBACHER FAMILY FOUNDATION, INC.		

Principal Place of Business		Mailing Address	
2. Principal Place of Business 21 12005. PINE ISLAND RD. Suite, Apt #, etc. 22 City & State 23 PLANTATION, FL Zip Country 24 33324 25 USA		2a. Mailing Address 26 12005. PINE ISLAND RD. Suite, Apt #, etc. 27 City & State 28 PLANTATION, FL Zip Country 29 33324 30 USA	

3. Date Incorporated or Qualified 4/14/97	
4. FEI Number 65-0745595	Applied For Not Applicable
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	
81 Name C T CORPORATION SYSTEM		82 Street Address (P.O. Box Number is Not Acceptable) 1200 J. PINE ISLAND RD.	
83		84 City PLANTATION FL 85 Zip Code 33324	

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 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: *Mary Alice Rogers* **MARY ALICE ROGERS**
Special Assistant Secretary
Date: **5/13/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	See pg 2
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Gail Kurz* **Gail Kurz** Date: **5/7/98** (610)666-9600 x108

CR2E037 (10/97)

4/29/98

CORPORATE DETAIL RECORD SCREEN

5:03 PM

NUM: N97000002089 ST:FL ACTIVE/FL NON-PROF FLD: 04/14/1997

NAME : THE KALTENBACHER FAMILY FOUNDATION, INC.

PRINCIPAL: 614 S. OWL DR.

ADDRESS BIRD KEY, FL 34236

RA NAME : KALTENBACHER, PHILIP D

RA ADDR : 614 S. OWL DR.

BIRD KEY, FL 34236 US

ANN REP : * NONE FILED *

(2)

4/29/98

OFFICER/DIRECTOR DETAIL SCREEN

5:08 PM

CORP NUMBER: N97000002089 CORP NAME: THE KALTENBACHER FAMILY FOUNDATION, INC.

TITLE: DP NAME: KALTENBACHER, PHILIP D

614 S. OWL DR.

BIRD KEY, FL 34236

TITLE: DVS NAME: ROSS, LAURA K
205 E. 22ND ST., APT. 1-F

NEW YORK, NY 10010

TITLE: DVT NAME: KURZ, GAIL K
3 RONA RD.
MORRISTOWN, NJ 07960