

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007519

FILED
Feb 04, 2011
Secretary of State

Entity Name: SIDNEY KOHL FOUNDATION, INC.

Current Principal Place of Business:

340 ROYAL POINCIANA WAY #305
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY #305
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 23-7206459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL, SIDNEY
340 ROYAL POINCIANA WAY #305
PALM BEACH, FL 33480 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: KOHL, SIDNEY
Address: 340 ROYAL POINCIANA WAY #305
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: KOHL, DOROTHY
Address: 340 ROYAL POINCIANA WAY #305
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: JENKINS, JAMES C
Address: 340 ROYAL POINCIANA WAY #305
City-St-Zip: PALM BEACH, FL 33480

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: SIDNEY KOHL

D

02/04/2011

Electronic Signature of Signing Officer or Director

Date