2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007519

FILED Feb 16, 2012 Secretary of State

Entity Name: SIDNEY KOHL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

340 ROYAL POINCIANA WAY #305 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

340 ROYAL POINCIANA WAY #305 PALM BEACH, FL 33480

FEI Number: 23-7206459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOHL, SIDNEY 340 ROYAL POINCIANA WAY #305 PALM BEACH, FL 33480 US

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: [

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:

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 02/16/2012