

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094300

Entity Name: KINGSLEY CENTER REALTY, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

1665 KINGSLEY AVE
#104
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1665 KINGSLEY AVE
#104
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 04-3587794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, THOMAS P
4308 POWDERHORN CT
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

FLORIDAGENT.COM, INC.
1543 KINGSLEY AVENUE
#5
ORANGE PARK, FL 32073 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: GRADY H. WILLIAMS, JR., VICE PRESIDENT

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORGAN, THOMAS P
Address: 4308 POWDERHORN CT
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: MORGAN, VIRGINIA L
Address: 4308 POWDERHORN CT
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FREEMAN, JOYCE A
Address: 1168 BROKEN ARROW DR. W.
City-St-Zip: ORANGE PARK, FL 32073

Title: S/T (X) Change () Addition
Name: JAEGER, DAWN M
Address: 3005 WAVERING LANE
City-St-Zip: MIDDLEBURG, FL 32068

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOYCE A. FREEMAN

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date