

**2008 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P04917

1. Entity Name
KEATING FAMILY FOUNDATION (INC.)



**FILED
Feb 06, 2008 8:00 am
Secretary of State**

02-06-2008 90029 019 ****61.25

Principal Place of Business
5824 BEE RIDGE ROAD, #420
SARASOTA, FL 34233

Mailing Address
5824 BEE RIDGE ROAD, #420
SARASOTA, FL 34233

DO NOT WRITE IN THIS SPACE

40018758



01132008 No Chg-NP CR2E037 (4/06)

4. FEI Number 36-6198002	Applied For Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KEATING, ELAINE M
1965 GULF OF MEXICO DRIVE
#108
LONGBOAT KEY, FL 34228

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Elaine M. Keating (Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

2/14/08

**Filing Fee is \$61.25
Due by May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KEATING, ELAINE M. 5824 BEE RIDGE ROAD, #420 SARASOTA, FL 342335065
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BROSTERHOUS, PATRICIA ONE N. LA SALLE STREET, SUITE 1350 CHICAGO, IL 606023902
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD GILLILAND, DEBORAH 5824 BEE RIDGE ROAD, #420 SARASOTA, FL 342335065
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KEATING, LEE B. 775 HAPP ROAD NORTHFIELD, IL 60093
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KEATING, LUCIE S. 775 HAPP ROAD NORTHFIELD, IL 60093
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Elaine M. Keating

ELAINE M. KEATING, PRESIDENT

1/15/08

(941) 377-3634

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40018758
P04917

KEATING FAMILY FOUNDATION
ADDITIONAL DIRECTORS

D

Cunningham, William A.
1515 Ringling Boulevard
Sarasota, FL 34236

D

Rockwell, Nicholas
3513 Mineola Drive
Sarasota, FL 34239