


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

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

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

DOCUMENT # P04917 1. Entity Name KEATING FAMILY FOUNDATION (INC.)	
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Principal Place of Business 5824 BEE RIDGE ROAD, #420 SARASOTA, FL 34233	Mailing Address 5824 BEE RIDGE ROAD, #420 SARASOTA, FL 34233
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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 <u>Elaine M. Keating</u> <small>Signature, typed or printed name of registered agent and title if applicable.</small>	<u>Signed here in error</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>
	DATE <u>1/14/08</u>

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

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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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 <u>Elaine M. Keating</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	ELAINE M. KEATING, PRESIDENT Date <u>1/15/08</u> Daytime Phone # <u>(941) 377-3634</u>

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