

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04917

FILED
Feb 08, 2011
Secretary of State

Entity Name: KEATING FAMILY FOUNDATION (INC.)

Current Principal Place of Business:

5824 BEE RIDGE ROAD, #420
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

5824 BEE RIDGE ROAD, #420
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 36-6198002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATING, ELAINE M
1965 GULF OF MEXICO DRIVE
#108
LONGBOAT KEY, FL 34228 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: PD
Name: KEATING, ELAINE M
Address: 1965 GULF OF MEXICO DR., #108
City-St-Zip: SARASOTA, FL 34228 US

Title: SD
Name: BROSTERHOUS, PATRICIA
Address: ONE N. LA SALLE STREET, SUITE 1350
City-St-Zip: CHICAGO, IL 606023902

Title: TD
Name: GILLILAND, DEBORAH
Address: 3642 WALDEN POND DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: VD
Name: KEATING, LEE B
Address: 775 HAPP ROAD
City-St-Zip: NORTHFIELD, IL 60093

Title: VD
Name: KEATING, LUCIE S
Address: 775 HAPP ROAD
City-St-Zip: NORTHFIELD, IL 60093

Title: D
Name: CUNNINGHAM, WILLIAM A
Address: 8254 CYPRESS HOLLOW DR.
City-St-Zip: SARASOTA, FL 34238 US

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: DEBORAH J. GILLILAND

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02/08/2011

Electronic Signature of Signing Officer or Director

Date