

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074932

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE KENYA DEVELOPMENT FUND CORPORATION

Current Principal Place of Business:

656 DENT STREET
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

656 DENT STREET
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 77-0693546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABONYO, BARACK O
656 DENT STREET
TALLAHASSEE, FL 32304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABONYO, BARACK O DR
Address: 656 DENT STREET
City-St-Zip: TALLAHASSEE, FL 32304

Title: D () Delete
Name: OTURA, GEORGE O REV
Address: 2369 LAKESHORE BLVD WEST #414
City-St-Zip: ETOBICOKE ONTARIO CANADA, 164734104

Title: D () Delete
Name: ORIARO, JOSEPH O
Address: 70 HOSKINS CLOSE
City-St-Zip: LONDON E163RH, XX

Title: D () Delete
Name: ODOUR, WILLIAM
Address: RYLEPARKEN 10
City-St-Zip: RANDERS-DENMARK, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: OLUOCH, PETER O
Address: P.O. BOX 40168
City-St-Zip: NAIROBI, KE KENYA KE

Title: D (X) Change () Addition
Name: KELLOG, STEVE
Address: 6164 JASON TRAIL
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: D (X) Change () Addition
Name: OTIENDE, ERICK
Address: 2761 MEADOW LAKE DR EAST NO 6
City-St-Zip: MEMPHIS, TN 38115 US

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: BARACK OTIENO ABONYO

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date