

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068381

FILED  
Apr 04, 2011  
Secretary of State

Entity Name: KIMCO FT. PIERCE 147, INC.

## Current Principal Place of Business:

3333 NEW HYDE PARK ROAD  
SUITE 100  
NEW HYDE PARK, NY 11042

## New Principal Place of Business:

## Current Mailing Address:

3333 NEW HYDE PARK ROAD  
SUITE 100  
NEW HYDE PARK, NY 11042

## New Mailing Address:

FEI Number: 59-3272388

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PDIR  
Name: HENRY, DAVID B PDIR  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: TVP  
Name: COHEN, GLENN G TVP  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: SEC  
Name: RUBENSTEIN, BRUCE SEC  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: DIR  
Name: COOPER, MILTON DIR  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: DIR  
Name: PAPPAGALLO, MICHAEL V DIR  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

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

SIGNATURE: LAURA LOUIS

POA

04/04/2011

Electronic Signature of Signing Officer or Director

Date