

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090805

Entity Name: THE KELANI GROUP, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

1907 AMERICUS MINOR DR.
WINTER GARDEN, FL 34787

New Principal Place of Business:

575 HUNTINGTON AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

1907 AMERICUS MINOR DR.
WINTER GARDEN, FL 34787

New Mailing Address:

575 HUNTINGTON AVENUE
WINTER PARK, FL 32789

FEI Number: 59-3431120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, L. C.
3144 MCEWAN VIEW CIRCLE
ORLANDO, FL 32812 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: D () Delete
Name: WHITTINGHAM, KEITH L
Address: 1907 AMERICUS MINOR DR.
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: WHITTINGHAM, FAITH A
Address: 1907 AMERICUS MINOR DR.
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITTINGHAM, KEITH L
Address: 575 HUNTINGTON AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: WHITTINGHAM, FAITH A
Address: 575 HUNTINGTON AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: KEITH L. WHITTINGHAM

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03/16/2009

Electronic Signature of Signing Officer or Director

Date