2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713899

Entity Name: THE ETHEL AND W. GEORGE KENNEDY FAMILY

FOUNDATION, INC.

Current Principal Place of Business:

1550 MADRUGA AVENUE SUITE 225 CORAL GABLES, FL 33146

Current Mailing Address:

1550 MADRUGA AVENUE

SUITE 225

CORAL GABLES, FL 33146 US

FEI Number: 59-6204880 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KENNEDY-OLSEN, KATHLEEN 1550 MADRUGA AVENUE SUITE 225 CORAL GABLES, FL 33146 US

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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title

KENNEDY-OLSEN, KATHLEEN Name Name HERTERICH, KARYN K

Address 1550 MADRUGA AVENUE, #225 Address 1550 MADRUGA AVENUE, #225 City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title **VPD** Title **VPD**

KENNEDY, KIMBERLY Name KENNEDY, KENDEL Name

Address 1550 MADRUGA AVENUE, #225 Address 1500 MADRUGA AVENUE, #225 City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

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: KATHLEEN KENNEDY-OLSEN

SECRETARY/TREASURER 01/14/2013

FILED Jan 14, 2013

Secretary of State

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