2016 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:

7385 GALLOWAY ROAD SUITE 200 MIAMI, FL 33176

Current Mailing Address:

6619 SOUTH DIXIE HIGHWAY #400

MIAMI, FL 33143 US

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

Name and Address of Current Registered Agent:

MULLER, CHARLES E II 7385 GALLOWAY RD STE 200 MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

#400

Title STD Title PD

Name KENNEDY-OLSEN, KATHLEEN Name HERTERICH, KARYN K

Address 6619 SOUTH DIXIE HIGHWAY Address 6619 SOUTH DIXIE HIGHWAY

#400

City-State-Zip: MIAMI FL 33143 City-State-Zip: MIAMI FL 33143

Title VPD Title VPD

Name KENNEDY, KIMBERLY Name KENNEDY, KENDEL

Address 6619 SOUTH DIXIE HIGHWAY Address 6619 SOUTH DIXIE HIGHWAY

#400

City-State-Zip: MIAMI FL 33143 City-State-Zip: MIAMI FL 33143

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.

FILED Jan 25, 2016

Secretary of State

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