2014 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title STD Title PD

Name KENNEDY-OLSEN, KATHLEEN 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

Name KENNEDY, KIMBERLY Name KENNEDY, KENDEL

Address 1500 MADRUGA AVENUE, #225 Address 1550 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 01/07/2014

FILED Jan 07, 2014

Secretary of State

CC1733900434