

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010917

Entity Name: KENNY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1201 US HIGHWAY ONE
SUITE 420
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1201 US HIGHWAY ONE
SUITE 420
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-0765264

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KENNY, JAMES M
11676 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408 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 D
Name ARASKOG, EILEEN K
Address 1201 US HWY. ONE, SUITE 420
City-State-Zip: N. PALM BCH FL 33408

Title D
Name KENNY, J. KEVIN JR.
Address 1201 US HWY. ONE, SUITE 420
City-State-Zip: N. PALM BCH FL 33408

Title D
Name KENNY, JOHN JOSEPH II
Address 1201 US HWY. ONE, SUITE 420
City-State-Zip: N. PALM BCH FL 33408

Title D
Name KENNY, JAMES MORGAN
Address 11676 US HIGHWAY ONE
City-State-Zip: NORTH PALM BEACH FL 33408

Title D
Name KENNY, CHRISTINA C
Address 1201 US HWY. ONE, SUITE 420
City-State-Zip: N. PALM BCH FL 33408

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: JAMES MORGAN KENNY

DIRECTOR

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date