2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002089

Entity Name: THE KALTENBACHER FAMILY FOUNDATION, INC.

FILED
Jan 31, 2018
Secretary of State
CC9044271007

Current Principal Place of Business:

SETON COMPANY,310 SOUTH STREET, 2ND FLOOR

MORRISTOWN, NJ 07960

Current Mailing Address:

SETON COMPANY,310 SOUTH STREET, 2ND FLOOR MORRISTOWN, NJ 07960 US

FEI Number: 65-0745595 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VOGLER ASHTON, PLLC 2411-A MANATEE AVENUE WEST BRADENTON, FL 34205 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: GAIL KURZ 01/31/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DP Title DVS

Name KALTENBACHER, PHILIP D Name ROSS, LAURA K

Address 1083 WESTWAY DRIVE Address 120 EAST 87TH STREET

City-State-Zip: SARASOTA FL 34236 City-State-Zip: NEW YORK NY 10128

Title DVT

Name KURZ, GAIL K

Address 11 MILLER ROAD

City-State-Zip: NEW VERNON NJ 07976

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: PHILIP D. KALTENBACHER

DP

01/31/2018