

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005221

FILED
Jun 18, 2012
Secretary of State

Entity Name: STEINGER KIDS FOUNDATION, INC.

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD 9TH FL
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1645 PALM BEACH LAKES BLVD
9TH FL
WEST PALM BEACH, FL 33401

Current Mailing Address:

1645 PALM BEACH LAKES BLVD 9TH FL
WEST PALM BEACH, FL 33401

New Mailing Address:

1645 PALM BEACH LAKES BLVD
9TH FL
WEST PALM BEACH, FL 33401

FEI Number: 45-2367546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEINGER, MICHAEL
1645 PALM BEACH LAKES BLVD 9TH FL
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: STEINGER, MICHAEL
Address: 1645 PALM BEACH LAKES BLVD 9TH FL
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T
Name: ISCOE, GARY
Address: 1645 PALM BEACH LAKES BLVD 9TH FL
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: HEYDT, H. SHAW
Address: 1645 PALM BEACH LAKES BLVD 9TH FL
City-St-Zip: WEST PALM BEACH, FL 33401

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: H. SHAW HEYDT

S

06/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date