

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36236

FILED
Feb 21, 2005
Secretary of State

Entity Name: KIDS IN DISTRESS AUXILIARY, INC.

Current Principal Place of Business:

819 NE 26TH ST
2ND FLOOR
WILTON MANORS, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

819 NE 26 STREET
2ND FLOOR
WILTON MANORS, FL 33334

New Mailing Address:

819 NE 26 STREET
2ND FLOOR
WILTON MANORS, FL 33305

FEI Number: 65-0175802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLES, MICHELLE
4299 DIAMOND TERRACE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GOLDSTEIN, KAREN
2712 OAKMONT COURT
WESTON, FL 33332 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: KAREN GOLDSTEIN

02/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREYMUTH, INGRID
Address: 2714 OAKMONT
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: NOLES, MICHELLE
Address: 4299 DIAMOND TERRACE
City-St-Zip: WESTON, FL 33331

Title: VD () Delete
Name: SCRUGG, TERRY
Address: 849 GARNET CIR
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: MICHAELIADAS, LYNN
Address: 2465 PROVINCE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: T () Delete
Name: JAKOBS, ANGELA
Address: 16708 SAPPHIRE ISLE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARK, BETH
Address: 2950 SURREY LANE
City-St-Zip: WESTON, FL 33331

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SERUGA, TERRY
Address: 849 GARNET CIRCLE
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GOLDSTEIN, KAREN
Address: 2712 OAKMONT COURT
City-St-Zip: WESTON, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREA HODGEN

CO-T

02/21/2005

Electronic Signature of Signing Officer or Director

Date