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NONPROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **N97000003266**

1. Corporation Name
KIND PROGRAM, INC.

Principal Place of Business	Mailing Address
1000 CLINT MOORE RD. SUITE #201 BOCA RATON FL 33487	1000 CLINT MOORE RD. SUITE #201 BOCA RATON FL 33487

2. Principal Place of Business
21 951 Yamato Road
Suite, Apt. #, etc.
22 Mail Stop, C-40
City & State
23 Boca Raton, FL
Zip 24 33431 Country 25

2a. Mailing Address
26 951 Yamato Road
Suite, Apt. #, etc.
27 Mail Stop, C-40
City & State
28 Boca Raton, FL
Zip 29 33431 Country 30

3. Date Incorporated or Qualified
06/04/1997

4. FEI Number
65-0765570
☐ Applied For
☐ Not Applicable

5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

9. Name and Address of Current Registered Agent

GITTLIN, BOB
1000 CLINT MOORE RD, SUITE #201
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name: Lindsay Duval
82 Street Address (P.O. Box Number is Not Acceptable): 951 Yamato Road
83: Mail Stop, C-40
84 City: Boca Raton FL 85 Zip Code: 33431

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: [signature] Director + Lindsay Duval, President 2-9-99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WAGENTI, ANGELA 1000 CLINT MOORE RD, SUITE #201 BOCA RATON FL 33487	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☒ Change ☐ Addition	2300 West Copans Rd Pompano Beach, FL 33069
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DUVAL, LINDSAY 2647 NW 64TH BLVD BOCA RATON FL 33496	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ROBERTS, JIM 2743 NW 28TH ST BOCA RATON FL 33433	☒ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☒ Addition	D John Ray III 951 Yamato Road, Mail Stop C-40 Boca Raton, FL 33431
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GITTLIN, BOB 1000 CLINT MOORE RD, SUITE #201 BOCA RATON FL 33487	☒ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☒ Addition	D Janet Nodine 361 NW 35th PL Boca Raton, FL 33431
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KANZLER-HAYS, LISA 2750 PARK OF COMMERCE DRIVE BOCA RATON FL 33487	☒ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition	

CR2E037 (11/98)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED Lindsay Duval, Pres./Dir. 2-9-99 561-789-5930
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #