

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000003266

FILED  
Jan 09, 2002  
Secretary of State

Entity Name: KIND PROGRAM, INC.

## Current Principal Place of Business:

499 E PALMETTO PARK ROAD  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

499 E PALMETTO PARK ROAD  
BOCA RATON, FL 33432

## New Mailing Address:

FEI Number: 65-0765570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHECHTER, ELLEN  
1900 NW CORPORATE BLVD, SUITE 400 EAST  
BOCA RATON, FL 33431

## 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: D ( ) Delete  
Name: FLETCHER, ELIZABETH  
Address: 280 E PALMETTO PARK ROAD  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Delete  
Name: LAMM, CAROL  
Address: 499 E PALMETTO PARK ROAD  
City-St-Zip: BOCA RATON, FL 33432

Title: PD ( ) Delete  
Name: PREHN, DEBORAH  
Address: 499 E PALMETTO PARK ROAD  
City-St-Zip: BOCA RATON, FL 33432

Title: TD ( ) Delete  
Name: ROOT, CHRISTOPHER  
Address: 399 NW BOCA RATON BLVD, STE 200  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Delete  
Name: ROTZ, TOM  
Address: 2000 N 19TH ST  
City-St-Zip: BOCA RATON, FL 33431

Title: S ( ) Delete  
Name: VUSCAVAGE, GEORGE  
Address: 1800 N DIXIE HIGHWAY  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FLETCHER, ELIZABETH  
Address: 280 E PALMETTO PARK ROAD  
City-St-Zip: BOCA RATON, FL 33432

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

Title: D (X) Change ( ) Addition  
Name: DUVAL, LINDSAY  
Address: 499 E PALMETTO PARK ROAD  
City-St-Zip: BOCA RATON, FL 33432

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

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

Title: SD (X) Change ( ) Addition  
Name: KOONTZ, SHERRY  
Address: 499 E PALMETTO PARK RD  
City-St-Zip: BOCA RATON, FL 33432

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: CHRISTOPHER L. ROOT

TD

01/09/2002

Electronic Signature of Signing Officer or Director

Date

HEATHER WILLIS, DIRECTOR  
499 E PALMETTO PARK RD  
BOCA RATON, FL 33432

ANNE VEGSO, DIRECTOR  
499 E PALMETTO PARK RD  
BOCA RATON, FL 33432

KRIS SUDAN, DIRECTOR  
499 E PALMETTO PARK RD  
BOCA RATON, FL 33432

JAMES E. HOLE, DIRECTOR  
499 E PALMETTO PARK RD  
BOCA RATON, FL 33432