

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000003266

FILED
Jan 23, 2003
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: PD () 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: D () Delete
Name: DUVAL, LINDSAY
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: SD () Delete
Name: KOONTZ, SHERRY
Address: 499 E PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 ROOT

TD

01/23/2003

Electronic Signature of Signing Officer or Director

Date

P. KRIS SUDAN
499 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

JOYCE DEVITA
499 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

NATALIE CWICK
499 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

BETSI KASSEBAUM
499 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

MICHELANNE ROBERTS
499 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

ANDREA KNIBBS
499 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

JAMES HOLE, D
499 E PALMETTO PARK ROAD
BOCA RATON, FL 33432