2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004069

Entity Name: KIDS LIVING WITH AIDS, INC.

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O CARDIOVASCULAR / MEMORIDAL HOSP. TAL. 2901 SWANN AVE TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

C/O CARDIOVASCULAR / MEMORIDAL HOSP. TAL. 1412 KENSINGTON WOODS DRIVE 2901 SWANN AVE TAMPA, FL 33549

TAMPA, FL 33609

FEI Number: 59-3533959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHARON, BARNETT
C/O CARDIOVASCULAR
2901 SWANN AVE
TAMPA, FL 33609 US
SHARON, BARNETT
1412 KENSINGTON WOODS DRIVE
TAMPA, FL 33549 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: 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BARNETT, SHARON

Address: 1412 KENSINGTON WOODS DRIVE

City-St-Zip: LUTZ, FL 33549

Title: VP

Name: OURAL, CATHY Address: 2106 KYRA DR City-St-Zip: TAMPA, FL 33612

Title: TREA

Name: ANDERS, THERESA Address: 4320 SOUTH ANITA BLVD City-St-Zip: TAMPA, FL 33611

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: SHARON D. BARNETT R.N. PRES 01/24/2011