2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005388

Entity Name: H.I.S. K.I.D.S. INCORPORATED

Current Principal Place of Business:

1001 DEAL ST. HIGHLAND. IL 62249

1 DEAL ST.

Current Mailing Address:

1001 DEAL ST.

HIGHLAND. IL 62249 US

FEI Number: 37-1170527 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILES, JAMES HIII 4114 CENTRAL SARASOTA PKWY A-1118 SARASOTA, FL 34238 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:

Electronic Signature of Registered Agent

Date

FILED Feb 09, 2019

Secretary of State

8530147148CC

Officer/Director Detail:

Title D Title DPT

Name KRONK, ROBERT Name MILES, JAMES HIII

Address 12901 ANDREW DR. Address 4114 CENTRAL SARASOTA PKWY A-

1118

City-State-Zip: HIGHLAND IL 62249

City-State-Zip: SARASOTA FL 34238

Title PRESIDENT

Name ALEXANDER, LINDA

Address 130 QUAIL DRIVE Name GREVE, JON L

Address 100 SUPPIGER LANE
City-State-Zip: HIGHLAND IL 62249

City-State-Zip: HIGHLAND IL 62249

Title VP, CHAPLIAN Title DIRECTOR

Name MILES, KEVIN S Name ALEXANDER, LINDA

Address 65 N. PORTE DR, Address 130 QUAIL DR. EAST

City-State-Zip: HIGHLAND IL 62249 City-State-Zip: HIGHLAND IL 62249

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 REED, PAUL
 Name
 GREVE, JON L

Address 1007 N. MAIN ST. Address 100 SUPPIGER LANE

City-State-Zip: COLUMBIA IL City-State-Zip: HIGHLAND IL 62249

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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: JAMES H. MILES 111

FOUNDER/PRESIDENT

02/09/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR
Name DIMIG, TOM

Address 8239 SWARTHMORE CT.
City-State-Zip: ST.LOUIS MO 63210

Title DIRECTIOR

Name THOMAS, BRIANNA DR. Address 1029 WASHINGTON ST.

City-State-Zip: ST. CHARLES MO 63301

Title DIRECTOR

Name FOLEY, MAURA

Address 609 AUBER DR.

City-State-Zip: MANCHESTER MO 63011

Title DIRECTOR

Name KLINGBEIL, STEVE Address 1949 KLAUS RD.

City-State-Zip: HIGHLAND IL 62249

Title DIRECTOR
Name LOWES, ANGI

Address 810 LAURALEE DR.
City-State-Zip: O'FALLON MO 63366

Title DIRECTOR

Name WUEBBLES, KATHY

Address 1 METROPOLITAN SQUARE

City-State-Zip: ST. LOUIS MO 63102

Title DIRECTOR
Name RAU, AMY

Address 301 FREY LANE

City-State-Zip: FAIRVIEW HEIGHTS IL 62208

Title DIRECTOR

Name KRAUS, CHRISTY
Address 509 W.MONROE
City-State-Zip: HIGHLAND IL 62249

Title DIRECTOR

Name RHHEAUME, MATTHEW
Address 816 ALEXANDER DR.
City-State-Zip: O'FALLON IL 62269