

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747582

FILED
Jan 17, 2006
Secretary of State

Entity Name: KIDS IN DISTRESS, INC.

Current Principal Place of Business:

819 N. E. 26 STREET
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

819 N. E. 26 STREET
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 59-1927289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOMCZYK, THOMAS J
819 NE 26TH STREET
WILTON MANORS, FL 33305 US

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: TD () Delete
Name: FEAGLES, LOU
Address: 500 JIM MORGAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: CD () Delete
Name: JONES, LESLIE
Address: 2840 NE 26 ST.
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: SD () Delete
Name: MCKEON, JOHN
Address: 200 E. LAS GLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: CEOP () Delete
Name: TOMCZYK, THOMAS
Address: 819 NE 26TH STREET
City-St-Zip: WILTON MANORS, FL 33305

Title: D () Delete
Name: HIRSHBERG, EDWARD
Address: 3101 N. FEDERAL HWY STE 700
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: FEAGLES, LOU
Address: 500 JIM MORAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change () Addition
Name: JONES, LESLEY
Address: 2840 NE 26 ST.
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: SD (X) Change () Addition
Name: TATE, J. KENNETH
Address: 1175 NE 125TH ST. #102
City-St-Zip: NORTH MIAMI, FL 33161

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

Title: CD (X) Change () Addition
Name: HIRSHBERG, EDWARD
Address: 3101 N. FEDERAL HWY STE 700
City-St-Zip: FORT LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: THOMAS TOMCZYK

CEOP

01/17/2006

Electronic Signature of Signing Officer or Director

Date