

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003556

FILED
Jan 25, 2005
Secretary of State

Entity Name: KIDS HOPE AMERICA, INC.

Current Principal Place of Business:

513 CENTRAL AVENUE 5TH FL
HIGHLAND PARK, IL 60035

New Principal Place of Business:

Current Mailing Address:

122 SOUTH MICHIGAN AVENUE
CHICAGO, IL 60603

New Mailing Address:

FEI Number: 33-1051751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYETTE, WADE
1380 GRAND HIGHWAY STE. 200
CLERMONT, FL 34711 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: C () Delete
Name: KUJOVICH, LAWRENCE
Address: 27111 N. TWIN POND ROAD
City-St-Zip: LAKE BARRINGTON, IL 30010

Title: VC () Delete
Name: WAHL, PETER
Address: 2017 ALLENDALE AVE.
City-St-Zip: THE VILLAGES, FL 32159

Title: P () Delete
Name: SINNOTT, MARTIN
Address: 122 S. MICHIGAN AVENUE #1500
City-St-Zip: CHICAGO, IL 60606

Title: ST () Delete
Name: BECK, WILLIAM
Address: 1432 SE 2300 NORTH ROAD
City-St-Zip: EDINBURG, IL 62531

Title: D () Delete
Name: BENOVA, STEVEN
Address: 27111 N. TWIN POND RD
City-St-Zip: LAKE BARRINGTON, IL 60010

Title: D () Delete
Name: ROBINSON, CLARK
Address: 110 S DUNTON
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: KUJOVICH, LAWRENCE
Address: 976 CHANCERY LANE
City-St-Zip: CARY, IL 60013

Title: P (X) Change () Addition
Name: SINNOTT, MARTIN
Address: 122 SOUTH MICHIGAN, SUITE 1500
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Change () Addition
Name: SANTIAGO, EDGAR
Address: 5255 NORTH RIVEREDGE TERRACE
City-St-Zip: CHICAGO, IL 60630

Title: D (X) Change () Addition
Name: BECK, WILLIAM
Address: 1432 E 2300 NORTH ROAD
City-St-Zip: EDINBURG, IL 62531

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

Title: D (X) Change () Addition
Name: FERREIRA, JOE
Address: 112 WESTWOOD DRIVE
City-St-Zip: LEESBURG, FL 34748

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: CHARLES BANDOIAN

EVP

01/25/2005

Electronic Signature of Signing Officer or Director

Date