

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003556

FILED
Apr 27, 2006
Secretary of State

Entity Name: KIDS HOPE UNITED, 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:

111 E WACKER DR
SUITE 325
CHICAGO, IL 60606 US

FEI Number: 33-1051751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 976 CHANCERY LANE
City-St-Zip: CARY, IL 60013

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

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

Title: D () Delete
Name: BECK, WILLIAM
Address: 1432 E 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: FERREIRA, JOE
Address: 112 WESTWOOD DRIVE
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PINO, JORGE
Address: 4000 PONCE DE LEON BLVD, STE 470
City-St-Zip: MIAMI, FL 33146 US

Title: P (X) Change () Addition
Name: SINNOTT, MARTIN
Address: 111 E WACKER DR, STE 325
City-St-Zip: CHICAGO, IL 60606 US

Title: D (X) Change () Addition
Name: TURNER, T. WAYNE REV
Address: 911 BRENTWOOD CT
City-St-Zip: NEW ALBANY, IN 47150 US

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

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

Title: D (X) Change () Addition
Name: SMITH, TONI
Address: 3470 NORTH LAKE SHORE DR
City-St-Zip: CHICAGO, IL 60657 US

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: MARTIN SINNOTT

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date