

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003556

FILED  
May 15, 2008  
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:

111 E WACKER DRIVE  
SUITE 325  
CHICAGO, IL 60606 US

## Current Mailing Address:

111 E WACKER DR  
SUITE 325  
CHICAGO, IL 60606 US

## New Mailing Address:

111 E WACKER DRIVE  
SUITE 325  
CHICAGO, IL 60606 US

FEI Number: 33-1051751      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

MEROS, GEORGE  
C/O GRAY ROBINSON  
301 S BRONOUGH ST  
TALLAHASSEE, FL 32301 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: PINO, JORGE  
Address: 4000 PONCE DE LEON BLVD, STE 470  
City-St-Zip: MIAMI, FL 33146 US

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change ( ) Addition  
Name: QUARLES, THOMAS  
Address: 150 W FLAGLER ST, SUITE 2200  
City-St-Zip: MIAMI, FL 34748 US

Title: D (X) Change ( ) Addition  
Name: HUMPHREY, SCOTT W  
Address: 795 GROVE ST  
City-St-Zip: GLENCOE, IL 60022 US

Title: C (X) Change ( ) Addition  
Name: SANDOR-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 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

05/15/2008

Electronic Signature of Signing Officer or Director

Date