

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000003556

FILED
Apr 05, 2010
Secretary of State

Entity Name: KIDS HOPE UNITED, INC.

Current Principal Place of Business:

111 E WACKER DRIVE
SUITE 325
CHICAGO, IL 60606 US

New Principal Place of Business:

Current Mailing Address:

111 E WACKER DRIVE
SUITE 325
CHICAGO, IL 60606 US

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:

Name and Address of New Registered Agent:

MOSS, BARBARA D
10720 CARIBBEAN BLVD.
SUITE 500
CUTLER BAY, FL 33189 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: BARBARA D. MOSS

04/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILLIS, BILL
Address: 111 E WACKER DR, STE 325
City-St-Zip: CHICAGO, IL 60606 US

Title: S
Name: MARTINEZ, KRISTINA
Address: 111 E WACKER DR, STE 325
City-St-Zip: CHICAGO, IL 60606 US

Title: T
Name: HUMPHREY, SCOTT
Address: 111 E WACKER DR, STE 325
City-St-Zip: CHICAGO, IL 60606 US

Title: D
Name: BECK, WILLIAM
Address: 111 E WACKER DR, STE 325
City-St-Zip: CHICAGO, IL 60606 US

Title: D
Name: GREENFIELD, LARRY
Address: 111 E WACKER DR, STE 325
City-St-Zip: CHICAGO, IL 60603 US

Title: D
Name: HUMPHREY, SCOTT
Address: 111 E WACKER DR, STE 325
City-St-Zip: CHICAGO, IL 60606 US

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: BILL GILLIS

P

04/05/2010

Electronic Signature of Signing Officer or Director

Date

F03000003556

4/5/10

**KIDS HOPE UNITED
SUPPLEMENT TO REINSTATEMENT FILED ONLINE 04/05/2010
(ADDITIONAL DIRECTORS)**

RONALD MOORMAN (D)
111 EAST WACKER DRIVE, SUITE #325
CHICAGO, IL 60601

SANDY OSTEEN (D)
111 EAST WACKER DRIVE, SUITE #325
CHICAGO, IL 60601

DR. DONNA PETRAS (D)
111 EAST WACKER DRIVE, SUITE #325
CHICAGO, IL 60601

JORGE E. PINO, JR. (D)
111 EAST WACKER DRIVE, SUITE #325
CHICAGO, IL 60601

THOMAS QUARLES (D)
111 EAST WACKER DRIVE, SUITE #325
CHICAGO, IL 60601

GREG SPREHE (D)
111 EAST WACKER DRIVE, SUITE #325
CHICAGO, IL 60601