

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005099

FILED
May 17, 2005
Secretary of State

Entity Name: SPIRITUALITY FOR KIDS FOUNDATION, INCORPORATED

Current Principal Place of Business:

1046 SOUTH ROBERTSON BOULEVARD
LOS ANGELES, CA 90035

New Principal Place of Business:

Current Mailing Address:

1046 SOUTH ROBERTSON BOULEVARD
LOS ANGELES, CA 90035

New Mailing Address:

FEI Number: 91-2162623 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:

Name and Address of New Registered Agent:

BERG, KAREN
84-11 WEST PALMETTO ROAD
BOCA RATON, FL 33433 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BERG, KAREN
Address: 1062 SOUTH ROBERTSON BOULEVARD
City-St-Zip: LOS ANGELES, CA 90035

Title: DS () Delete
Name: YARDENI, SARA
Address: 1062 SOUTH ROBERTSON BOULEVARD
City-St-Zip: LOS ANGELES, CA 90035

Title: DT () Delete
Name: STONE, RACHEL
Address: 1062 SOUTH ROBERTSON BOULEVARD
City-St-Zip: LOS ANGELES, CA 90035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DT (X) Change () Addition
Name: SOLOMON, BETTY
Address: 1062 SOUTH ROBERTSON BOULEVARD
City-St-Zip: LOS ANGELES, CA 90035

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: KAREN BERG

CP

05/17/2005

Electronic Signature of Signing Officer or Director

Date