2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004985

FILED Jan 04, 2010 Secretary of State

Entity Name: KIDSPEACE SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

4085 INDEPENDENCE DRIVE SCHNECKSVILLE, PA 18078 US

Current Mailing Address: New Mailing Address:

4085 INDEPENDENCE DRIVE SCHNECKSVILLE, PA 18078 US

FEI Number: 76-0832623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Γitle: PRES

Name: FORNICOLA, GRACE
Address: 4085 INDEPENDENCE DRIVE
City-St-Zip: SCHNECKSVILLE, PA 18078 US

Title: EVP

Name: SLACK, MICHAEL

Address: 4085 INDEPENDENCE DRIVE City-St-Zip: SCHNECKSVILLE, PA 18078 US

Title: AS

Name: GAYLE, NORRIS

Address: 4085 INDEPENDENCE DRIVE City-St-Zip: SCHNECKSVILLE, PA 18078 US

Title: 9

Name: SLATTERY, PATRICK
Address: 4085 INDEPENDENCE DRIVE

City-St-Zip: SCHNECKSVILLE, PA 18078 US

Title:

Name: HULSIZER, KEVIN

Address: 4085 INDEPENDENCE DRIVE City-St-Zip: SCHNECKSVILLE, PA 18078 US

Title: VP

Name: ISEMANN, WILLIAM

Address: 4085 INDEPENDENCE DRIVE City-St-Zip: SCHNECKSVILLE, PA 18078 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: KEVIN L. HULSIZER T 01/04/2010