## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F08000005060

FILED Jan 28, 2009 Secretary of State

Entity Name: KINSHIP4KIDS, INC. **Current Principal Place of Business: New Principal Place of Business:** 4006 SYLVSAN COURT 4006 SYLVAN COURT FLOYDSKNOBS, IN 47119 FLOYDS KNOBS, IN 47119 **Current Mailing Address: New Mailing Address:** P.O. BOX 695 P.O. BOX 695 FLOYDSKNOBS, IN 47119 FLOYDS KNOBS, IN 47119 FEI Number: 26-3127494 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: BURKE, TIMOTHY 5289 KÉYSVILLE AVE. SPRING HILL, FL 34608 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change ( ) Addition BURKE, KATHY BURKE, KATHY Name: Name: Address: P.O. BOX 695 Address: 4006 SYLVAN COURT City-St-Zip: FLOYDSKNOBS, IN 47119 City-St-Zip: FLOYDS KNOBS, IN 47119 Title: Title: ( ) Delete () Change () Addition Name: SMITH, LORI Name: Address: 142 N. CRESTMOOR AVE. Address: City-St-Zip: LOUISVILLE, KY 40206 City-St-Zip: Title: () Delete Title: () Change () Addition BYRNE, TERRY Name: Name: 8900 INDIAN BLUFF RD. NE Address: Address: City-St-Zip: GEORGETOWN, IN 47122 City-St-Zip:

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: KATHY BURKE P 01/28/2009