

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005388

FILED  
Jan 09, 2012  
Secretary of State

**Entity Name:** H.I.S. K.I.D.S. INCORPORATED

**Current Principal Place of Business:**

908 LAUREL ST.  
HIGHLAND, IL 62249 US

**New Principal Place of Business:**

**Current Mailing Address:**

908 LAUREL ST.  
HIGHLAND, IL 62249 US

**New Mailing Address:**

**FEI Number:** 37-1170527

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MILES, JAMES H III  
4114 CENTRAL SARASOTA PKWY A-1118  
SARASOTA, FL 34238 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:** D  
**Name:** KRONK, ROBERT  
**Address:** 12901 ANDREW DR.  
**City-St-Zip:** HIGHLAND, IL 62249

**Title:** DPT  
**Name:** MILES, JAMES H III  
**Address:** 4114 CENTRAL SARASOTA PKWY A-1118  
**City-St-Zip:** SARASOTA, FL 34238

**Title:** DVS  
**Name:** LADING, PHILIP J  
**Address:** 2421 CORPORATE CENTER  
**City-St-Zip:** GRANITE CITY, IL 62040

**Title:** DIR  
**Name:** FRIEDMAN, ERIN  
**Address:** ST. LOUIS CHILDREN'S HOSPITAL  
**City-St-Zip:** ST. LOUIS, MO 63110

**Title:** DIR  
**Name:** RICKEN, GERALD  
**Address:** 425 NORTH NEW BALLAS RD. SUITE 290  
**City-St-Zip:** ST. LOUIS, MO 63141

**Title:** DIR  
**Name:** PORTELL, DON  
**Address:** 1210 WASHINGTON ST.  
**City-St-Zip:** HIGHLAND, IL 62249

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:** JAMES H. MILES 111

PRES

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date