

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003019

FILED
Apr 30, 2009
Secretary of State

Entity Name: KIDS IN CRISIS INTERNATIONAL, INC.

Current Principal Place of Business:

302 LAKE OSBORNE DRIVE
#17
LAKE WORTH, FL 33461

New Principal Place of Business:

1034 NW PINE LAKE DRIVE
STUART, FL 34994

Current Mailing Address:

302 LAKE OSBORNE DRIVE
#17
LAKE WORTH, FL 33461

New Mailing Address:

671 BLACK BEAR COVE
CLYDE, NC 28721

FEI Number: 65-0998013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENLASON, SUZANNE
302 LAKE OSBORNE DRIVE
#17
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

FENLASON, SUZANNE
1034 NW PINE LAKE DRIVE
STUART, FL 34994 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: SUZANNE FENLASON

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: FENLASON, JOHN D
Address: 302 LAKE OSBORNE DRIVE APT. #17
City-St-Zip: LAKE WORTH, FL 33461

Title: D () Delete
Name: FENLASON, SUZANNE
Address: 302 LAKE OSBORNE DRIVE APT. #17
City-St-Zip: LAKE WORTH, FL 33461

Title: D () Delete
Name: FENLASON, JARRED
Address: 1034 PINELAKE DRIVE
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: UNG, OON SOO
Address: 12918 GREEN CEDAR
City-St-Zip: HELOTES, TX 78023

Title: D () Delete
Name: BECKETT, RANDY
Address: 1433 WELLESLEY CIRCLE
City-St-Zip: MT. PLEASANT, SC 29466

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: FENLASON, JOHN D
Address: 1034 NW PINE LAKE DRIVE
City-St-Zip: STUART, FL 34994

Title: D (X) Change () Addition
Name: FENLASON, SUZANNE
Address: 1034 NW PINE LAKE DRIVE
City-St-Zip: STUART, FL 34994

Title: D (X) Change () Addition
Name: FENLASON, JARRED
Address: 1034 NW PINE LAKE DRIVE
City-St-Zip: STUART, FL 34994

Title: D (X) Change () Addition
Name: UNG, OON SOO
Address: 10832 GRANDE BLVD
City-St-Zip: WEST PALM BEACH, FL 34994

Title: () Change () Addition
Name:
Address:
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: SUZANNE FENLASON

DIR

04/30/2009

Electronic Signature of Signing Officer or Director

Date