

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003019

FILED
Apr 29, 2012
Secretary of State

Entity Name: KIDS IN CRISIS INTERNATIONAL, INC.

Current Principal Place of Business:

1034 NW PINE LAKE DRIVE
STUART, FL 34994

New Principal Place of Business:

1680 N. RIVER TRAIL
STUART, FL 34994

Current Mailing Address:

671 BLACK BEAR COVE
CLYDE, NC 28721

New Mailing Address:

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
1034 NW PINE LAKE DRIVE
STUART, FL 34994 US

Name and Address of New Registered Agent:

FENLASON, SUZANNE
1680 N. RIVER TRAIL
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

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED
Name: FENLASON, JOHN D
Address: 1680 N. RIVER TRAIL
City-St-Zip: STUART, FL 34994

Title: D
Name: FENLASON, SUZANNE
Address: 1680 N. RIVER TRAIL
City-St-Zip: STUART, FL 34994

Title: D
Name: FENLASON, JARRED
Address: 1680 N. RIVER TRAIL
City-St-Zip: STUART, FL 34994

Title: D
Name: UNG, OON SOO
Address: 16314 ASHINGTON PARK DRIVE
City-St-Zip: TAMPA, FL 33647

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

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: SUZANNE FENLASON

DIR

04/29/2012

Electronic Signature of Signing Officer or Director

Date