

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006814

FILED
Jan 14, 2008
Secretary of State

Entity Name: HIS KIDS, TOO, INC.

Current Principal Place of Business:

2330 CLARE DR
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

219-B
DELTA CT.
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 59-3676028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLMON, TERESA
2330 CLARE DRIVE
TALLAHASSEE, FL 32309 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: PTDM () Delete
Name: FILLMON, TERESA
Address: 2330 CLARE DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: VMDT () Delete
Name: FILLMON, JAMES R
Address: 2330 CLARE DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: CMD () Delete
Name: ALLISON, LYNN
Address: KOMMUNRSTICHESKAYA 24-64
City-St-Zip: DONETSK, UKRAINE, UK 83044

Title: CMD () Delete
Name: GRAHAM, RAY
Address: KOMMUNRSTICHESKAYA 24-64
City-St-Zip: DONETSK, UKRAINE, UK 83044

Title: D () Delete
Name: FILLMON, JAMES R
Address: 2330 CLARE DR.
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: DB () Delete
Name: DOEDERLEIN, DAVE
Address: 3479 PARKERS DR.
City-St-Zip: WOODBURY, MN 55125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CMD (X) Change () Addition
Name: STEELY, WALTER
Address: 3442 MURRAY-PARIS RD.
City-St-Zip: HAZEL, KY 42049

Title: CMD (X) Change () Addition
Name: HOLLOWAY, BETSY
Address: 7 MONTCREST DRIVE
City-St-Zip: BIRMINGHAM, AL 35215

Title: D (X) Change () Addition
Name: CATES, KRISTY
Address: P. O. BOX 4201
City-St-Zip: VALDOSTA, GA 31604 US

Title: DB (X) Change () Addition
Name: DOEDERLEIN, DAVE
Address: 5409 E. CALLE DE LAS ESTRELLAS
City-St-Zip: CAVE CREEK, AZ 85331

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: TERESA C. FILLMON

PTDM

01/14/2008

Electronic Signature of Signing Officer or Director

Date