

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00374

FILED
Apr 17, 2002 8:00 AM
Secretary of State

Entity Name: KIDS INTERNATIONAL DONORS SOCIETY (K.I.D.S.), INC.

Current Principal Place of Business:

217 CARIBBEAN RD

PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

217 CARIBBEAN ROAD
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 59-2358942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIXON, GRIFFIS
217 CARIBBEAN ROAD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

NIXON, GRIFFIS S PD
217 CARIBBEAN ROAD
PALM BEACH, FL 33480 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: NIXON S. GRIFFIS

04/17/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: ZULLO, KATHRYN,
Address: 17 BERWICK RD.
City-St-Zip: PALM BCH GARDENS, FL

Title: PD () Delete
Name: GRIFFIS, NICK,
Address: 217 CARIBBEAN ROAD
City-St-Zip: PALM BEACH, FL

Title: D () Delete
Name: HAGLUND, DAVE,
Address: 1601 GEORGIA AVENUE
City-St-Zip: W. PALM BEACH, FL

Title: DS () Delete
Name: ZULLO, ALLAN,
Address: 17 BERWICK RD.
City-St-Zip: PALM BCH GARDENS, FL

Title: D () Delete
Name: MORTON, NACY
Address: 7373 E. IOWA
City-St-Zip: DENVER, CO 80231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: ZULLO, KATHRYN DT
Address: 17 BERWICK RD.
City-St-Zip: PALM BCH GARDENS, FL 33418 US

Title: PD (X) Change () Addition
Name: GRIFFIS, NIXON S PD
Address: 217 CARIBBEAN ROAD
City-St-Zip: PALM BEACH, FL 33480 US

Title: D (X) Change () Addition
Name: HAGLUND, DAVE D
Address: 1601 GEORGIA AVENUE
City-St-Zip: W. PALM BEACH, FL 33405 US

Title: DS (X) Change () Addition
Name: ZULLO, ALLAN DS
Address: 17 BERWICK RD.
City-St-Zip: PALM BCH GARDENS, FL 33418 US

Title: D (X) Change () Addition
Name: MORTON, NACY D
Address: 7373 E. IOWA
City-St-Zip: DENVER, CO 80231 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NIXON S. GRIFFIS

PD

04/17/2002

Electronic Signature of Signing Officer or Director

Date