

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00374

FILED
Mar 04, 2005
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:

461 SW 1ST ST.
BOCA RATON, FL 33432 US

Current Mailing Address:

217 CARIBBEAN ROAD
PALM BEACH, FL 33480 US

New Mailing Address:

P.O. BOX 4172
BOCA RATON, FL 33429 US

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 S PD
217 CARIBBEAN ROAD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

WILLIAMS, SUZANNE MS.
P.O. BOX 4172
BOCA RATON, FL 33429 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 WILLIAMS

03/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WILLIAMS, SUZANNE MS.
Address: P.O. BOX 4172
City-St-Zip: BOCA RATON, FL 33429 US

Title: VP/D (X) Change () Addition
Name: KNIGHT, NANCY MRS.
Address: 206 E. RIVER DR.
City-St-Zip: JUPITER, FL 33477 US

Title: STD (X) Change () Addition
Name: JANET, O'BRIEN MS.
Address: 476 SW 1ST ST
City-St-Zip: BOCA RATON, FL 33432 US

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

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

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: SUZANNE WILLIAMS

P/D

03/04/2005

Electronic Signature of Signing Officer or Director

Date