

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002867

FILED
Feb 23, 2009
Secretary of State

Entity Name: ACTS OF KINDNESS FOR KIDS, INC.

Current Principal Place of Business:

1055 S. CONGRESS AVE.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1055 S. CONGRESS AVE.
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 20-2586804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTE, MICHAEL
1055 S. CONGRESS AVE.
WEST PALM BEACH, FL 33406 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: C () Delete
Name: WELTE, MICHAEL J
Address: 13945 ASTER AVENUE
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: TAHER, SULTANA
Address: 6147 LINTON STREET
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: PICKRELL, NATALIE
Address: 16355 E DERBY DR
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: ALLEN, ASHLEY
Address: 5753 DEWBERRY WAY
City-St-Zip: WEST PALM BEACH, FL 33415

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: ASHLEY ALLEN

T

02/23/2009

Electronic Signature of Signing Officer or Director

Date