2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004786

FILED Apr 30, 2007 Secretary of State

Entity Name: KIDS IN NEED OF FAMILIES OFFERING LOVE, KINDNESS AND SUPPORT, INC.

Current Principal Place of Business: New Principal Place of Business:

5351 MARTIN LUTHER KING STREET SOUTH SAINT PETERSBURG, FL 33705 US

Current Mailing Address: New Mailing Address:

5351 MARTIN LUTHER KING STREET SOUTH SAINT PETERSBURG, FL 33705 US

FEI Number: 84-1653826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REDDICK, TRACIE REDDICK, TRACIE

5351 9TH STREET SOUTH 5351 MARTIN LUTHER KING STREET SOUTH

ST. PETERSBURG, FL 33705 US ST. PETERSBURG, FL 33705 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: TRACIE REDDICK 04/30/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: REDDICK, TRACIE Name:

Name: REDDICK, TRACIE Name:
Address: 5351 9TH STREET SOUTH Address:
City-St-Zip: ST. PETERSBURG, FL 33705 US City-St-Zip:

Title: D () Delete Title: T (X) Change () Addition

Name: BOSTOCK, NANCY Name: BROWN, LYDIA
Address: 4124 BEACH DRIVE S.E. Address: 1111 18TH AVENUE SOUTH

Address: 4124 BEACH DRIVE S E Address: 1111 18TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705 US City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: D () Delete Title: V (X) Change () Addition

Name: FOSTER, WINNIE Name: MARTIN, KEN

Address: 311 57TH AVENUE SOUTH Address: 1111 18TH AVE. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705 US City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: () Delete Title: P () Change (X) Addition

Name: Name: GREEN, CHERYL

Address: Address: 1111 18TH AVENUE SOUTH
City-St-Zip: City-St-Zip: ST. PETERSBURG, FL 33705

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: TRACIE REDDICK D 04/30/2007