

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007385

FILED
Apr 24, 2010
Secretary of State

Entity Name: KIDS HELPING KIDS CLUB, INC.

Current Principal Place of Business:

3518 W. JEFFERSON ST
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

3518 W. JEFFERSON ST.
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-3754170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, KEITH
3518 W. JEFFERSON ST.
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

RILEY, KEITH D DR.
3518 W. JEFFERSON ST.
ORLANDO, FL 32805 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: DR. KEITH D. RILEY

04/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RILEY, KEITH D DR.
Address: 3518 W. JEFFERSON ST
City-St-Zip: ORLANDO, FL 32805

Title: VD
Name: RILEY, HIROMI Y
Address: 3518 W. JEFFERSON ST
City-St-Zip: ORLANDO, F 32805

Title: O
Name: RILEY, FRANCES G
Address: 1770 NW 33RD AVE
City-St-Zip: FORT LAUDERDALE, FL

Title: O
Name: ROLAND, KEVIN
Address: 2311 NW 23RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: O
Name: RILEY, KENZLER J
Address: 1770 NW 33RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

I hereby 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 all other like empowered.

SIGNATURE: DR. KEITH D. RILEY

PRES

04/24/2010

Electronic Signature of Signing Officer or Director

Date