

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006721

FILED
Apr 14, 2011
Secretary of State

Entity Name: KIJANA EDUCATIONAL EMPOWERMENT INITIATIVE, INC.

Current Principal Place of Business:

516 GULF ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

321 NORTHLAKE BLVD., SUITE 202
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

516 GULF ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

321 NORTHLAKE BLVD., SUITE 202
NORTH PALM BEACH, FL 33408 US

FEI Number: 33-1023377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, COLLEEN
120 NORTH US HIGHWAY ONE
SUITE 200
TEQUESTA, FL 33469 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: DP
Name: CUMMINGS, JAMES P
Address: 516 GULF ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: D
Name: MADISON, MARK
Address: 220 N TENNESSEE AVE
City-St-Zip: MARTINSBURG, WV 25401 US

Title: D
Name: YING, HELGA
Address: 1211 OAKLAND AVENUE
City-St-Zip: PIEDMONT, CA 94611 US

Title: D
Name: GAASS, ROBERT
Address: UNICEF BANGKOK THAILAND P.O. BOX 5747
City-St-Zip: NEW YORK, NY 10163 US

Title: V
Name: HUBER, BRUCE
Address: 4690 BRADY LN
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D
Name: DITARANTO, MARY
Address: 109 SIENNA OAKS CIRCLE WEST
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: JAMES P. CUMMINGS

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04/14/2011

Electronic Signature of Signing Officer or Director

Date