2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006721

FILED Apr 25, 2012 Secretary of State

Entity Name: KIJANA EDUCATIONAL EMPOWERMENT INITIATIVE, INC.

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

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

Current Mailing Address: 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 (X)

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

NELSON, COLLEEN 120 NORTH US HIGHWAY ONE SUITE 200 TEQUESTA, FL 33469 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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:

Name: YING, HELGA

Address: 1211 OAKLAND AVENUE City-St-Zip: PIEDMONT, CA 94611 US

Title:

Name: GASS, ROBERT

Address: UNICEF BANGKOK THAILAND P.O. BOX 5747

City-St-Zip: NEW YORK, NY 10163 US

Title: \

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 DP 04/25/2012