2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2008 8:00 am **Secretary of State DOCUMENT # N02000008075** 01-16-2008 90046 032 ****70 00 Entity Name KIDS FIGHTING CANCER INC. Principal Place of Business Mailing Address 40004893 209 DUVAL STREET 209 DUVAL STREET KEY WEST, FL 33040 KEY WEST, FL 33040 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chq-NP CR2E037 (12/06) 4. FEI Number 13-4216566 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired M Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HALPERN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 209 DUVAL STREET KEY WEST, FL 33040 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D TITLE ☐ Delete TITLE ☐ Addition HALPERN, MICHAEL NAME NAME STREET ADDRESS 209 DUVAL STREET STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SAUNDERS, SCOTT NAME NAME STREET ADDRESS 209 DUVAL STREET STREET ADDRESS KEY WEST, FL 33040 CITY-ST-ZIP CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change Addition HALPERN, MICHELLE NAME NAME 209 DUVAL STREET STREET ADDRESS STREET ADDRESS KEY WEST, FL 33040 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

Michael Halpern

13051 294-5667

FILED