

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004133

FILED
Aug 30, 2004
Secretary of State**Entity Name:** KEEPING INTERNET KIDS SAFE, INC.**Current Principal Place of Business:**8427 MILANO DRIVE, APT. 15-110
ORLANDO, FL 32810**New Principal Place of Business:****Current Mailing Address:**8427 MILANO DRIVE, APT. 15-110
ORLANDO, FL 32810**New Mailing Address:**145 SOUTH ORLANDO AVENUE
SUITE # 8 PMB #411
ORLANDO, FL 32751**FEI Number:** 04-3762109**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TIPTON, FRANK K
8427 MILANO DRIVE, APT. 15-110
ORLANDO, FL 32810**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: PTD () Delete
Name: TIPTON, FRANK K
Address: 8427 MILANO DRIVE, APT. 15-110
City-St-Zip: ORLANDO, FL 32810

Title: VSD () Delete
Name: TIPTON, SHARON J
Address: 8427 MILANO DRIVE, APT. 15-110
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: TIPTON, WILLIAM H
Address: 10025 RUSSELL AVENUE NORTH
City-St-Zip: BROOKLYN PARK, MN 55444

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: TIPTON, SHARON J
Address: 8427 MILANO DRIVE, APT. 15-110
City-St-Zip: ORLANDO, FL 32810

Title: O (X) Change () Addition
Name: HARRIS, JAMES H
Address: 720 AMBERTON CLOSE
City-St-Zip: SUWANEE, GA 30024

Title: O () Change (X) Addition
Name: BULLEIT, JACK
Address: 110 MURPHY ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: O () Change (X) Addition
Name: DOYLE, ED
Address: 2331 PLEASANT DRIVE
City-St-Zip: LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK KENDALL TIPTON

PTD

08/30/2004

Electronic Signature of Signing Officer or Director

Date