2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005540

Entity Name: THE TRAINING KIDS FOUNDATION INC.

FILED Apr 11, 2009 Secretary of State

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

2697 POINCIANA DRIVE 329 NEAPOLITAN WAY NAPLES, FL 34105 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

2697 POINCIANA DRIVE 329 NEAPOLITAN WAY NAPLES, FL 34105 NAPLES, FL 34103

FEI Number: 65-1194327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KIMIJAN, JAN PD MONTES, LILLIAN PD 2697 POÍNCIANA DRIVE 329 NEAPOLITAN WAY NAPLES, FL 34105 NAPLES, FL 34103

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: LILLIAN MONTES 04/11/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete KIMIJAN, JAN MONTES, LILLIAN Name: Name: 2697 POINCIANA DRIVE Address: 329 NEAPOLITAN WAY Address:

City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34103

Title: STD () Delete Title: (X) Change () Addition Name: MONTES, LILLIAN Name: AIELLI, INGRID

Address: 2697 POINCIANA DRIVE Address: 1533 MARSH WREN LANE City-St-Zip: NAPLES, FL 34105 FL City-St-Zip: NAPLES, FL 34105 FL

Title: () Delete Title: (X) Change () Addition

HOUTON, JOHN F Name: HOUTON, JOHN F Name: 3399 GULF SHORE BLVD. N PO BOX 616 Address: Address:

City-St-Zip: NAPLES, FL 34103 City-St-Zip: BUZZARDS BAY, MA 02532

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: LILLIAN MONTES PD 04/11/2009