## **1 1 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

## Apr 12, 2006 8:00 am Secretary of State DOCUMENT # N03000005595 04-12-2006 90082 014 \*\*\*\*61.25 ANGÉLS FOR KIDS FOUNDATION, INC. Principal Place of Business Mailing Address 7020 HIGH GROVE BLVD. 7020 HIGH GROVE BLVD. BURR RIDGE, IL 60527 BURR RIDGE, IL 60527 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022006 Chg-NP CR2E037 (11/05) 4. FEI Number 20-0707112 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLECEK MARK HOLECEK, MARK S Street Address (P.O. Box Number is Not Acceptable) 5237 ISLEWORTH COUNTRY CLUB DR WINDERMERE FL 34786 7575 DR PHILLIPS BLUD SUITE CityORLANDO 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' (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition HOLECEK, JANET L NAME NAME STREET ADDRESS 7020 HIGH GROVE BLVD. STREET ADDRESS CITY-ST-ZIP BURR RIDGE, IL 60527 CITY-ST-ZIF TITLE ☐ Delete ☐ Addition HOLECEK, MICHAEL J NAME NAME 7020 HIGH GROVE BLVD. STREET ADDRESS STREET ADDRESS BURR RIDGE, IL 60527 CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Channe ☐ Addition NAME HOLECEK, KEITH D NAME STREET ADDRESS 7020 HIGH GROVE BLVD. STREET ADDRESS CITY-ST-ZIP BURR RIDGE, IL 60527 CITY-ST-7IP ☐ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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:

CITY-ST-ZIP

**FILED**