

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009545

FILED
Apr 09, 2010
Secretary of State

Entity Name: GIVE THE KIDS A WORLD OF HEALTH, INC.

Current Principal Place of Business:

540 PECAN AVE
SANFORD, FL 32771

New Principal Place of Business:

540 PECAN AVE
SUITE 200
SANFORD, FL 32771

Current Mailing Address:

PO BOX 1385
SANFORD, FL 32772

New Mailing Address:

FEI Number: 56-2454968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, HELGA M
540 PECAN AVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

PAUL, BENJAMIN R
540 PECAN AVE
SANFORD, FL 32771 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: PAUL BENJAMIN

04/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: RICHARD, MURRAY
Address: 540 PECAN AVE SUITE 200
City-St-Zip: SANFORD, FL 32771

Title: SV
Name: DONALD, WARD
Address: 540 PECAN AVE SUITE 200
City-St-Zip: SANFORD, FL 32771

Title: D
Name: AGLIETTI, MARIETTA
Address: 540 PECAN AVE SUITE 200
City-St-Zip: SANFORD, FL 32771

Title: D
Name: MELVA, BRADLEY
Address: 540 PECAN AVE SUITE 200
City-St-Zip: SANFORD, FL 32771

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: PAUL BENJAMIN

C

04/09/2010

Electronic Signature of Signing Officer or Director

Date