2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010143

Entity Name: KIDS HELPING KIDS IN AMERICA, INC.

FILED May 02, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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C/O LIFE SKILLS CENTER - ATLANTIC COM HIGH 900 E. ATLANTIC AVE.

2501 SEACREST BLVD SUITE # 18
DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

C/O LIFE SKILLS CENTER - ATLANTIC COM HIGH 900 E. ATLANTIC AVE.

2501 SEACREST BLVD
DELRAY BEACH, FL 33444
SUITE # 18
DELRAY BEACH, FL 33483

FEI Number: 20-0414207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

FERRY, MICHELLE
2501 SEACREST BLVD
DELRAY BEACH, FL 33444 US
FERRY, MICHELLE
6657 MARBLETREE LN.
LAKE WORTH, FL 33467 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: 05/02/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 FERRY, MICHELLE
 Name:

 Address:
 6657 MARBLETREE LANE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

Title: VTD () Delete Title: () Change () Addition

 Name:
 FERRY, JAMES K
 Name:

 Address:
 6657 MARBLETREE LANE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

Title: DS () Delete Title: () Change () Addition

 Name:
 LEWIS, JACQUELINE
 Name:

 Address:
 1781C SAN JOSE DRIVE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:

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: MICHELLE FERRY PD 05/02/2008