2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010143

Entity Name: KIDS HELPING KIDS IN AMERICA, INC.

FILED Apr 18, 2010 Secretary of State

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

900 E. ATLANTIC AVE.

SUITE # 18

DELRAY BEACH, FL 33483

10205 CAMINO DEL DIOS
DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

900 E. ATLANTIC AVE.

SUITE # 18

DELRAY BEACH, FL 33483

10205 CAMINO DEL DIOS
DELRAY BEACH, FL 33446

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

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

FERRY, MICHELLE
6657 MARBLETREE LN.
LAKE WORTH, FL 33467 US
FERRY, MICHELLE
10205 CAMINO DEL DIOS
DELRAY BEACH, FL 33446 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: 04/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FERRY, MICHELLE
Address: 10205 CAMINO DEL DIOS
City-St-Zip: DELRAY BEACH, FL 33446

Title: VTD

Name: FERRY, JAMES K
Address: 10205 CAMINO DEL DIOS
City-St-Zip: DELRAY BEACH, FL 33446

Title: DS

 Name:
 WILLIAMS, ANDREA

 Address:
 1617 NW 2ND AVE.

 City-St-Zip:
 DELRAY BEACH, FL 33444

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: MICHELLE FERRY PD 04/18/2010