

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010143

FILED
Apr 28, 2011
Secretary of State

Entity Name: KIDS HELPING KIDS IN AMERICA, INC.

Current Principal Place of Business:

62 S.E. 6TH AVE.
DELRAY BEACH, FL 33483

New Principal Place of Business:

62 S.E. 6TH AVE.
DELRAY BEACH, FL 33483 US

Current Mailing Address:

62 S.E. 6TH AVE.
DELRAY BEACH, FL 33483

New Mailing Address:

62 S.E. 6TH AVE.
DELRAY BEACH, FL 33483 US

FEI Number: 20-0414207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRY, MICHELLE
10205 CAMINO DEL DIOS
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

FERRY, MICHELLE
10036 EL CABALLO CT
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: MICHELLE FERRY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERRY, MICHELLE
Address: 10036 EL CABALLO CT
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

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date