2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000002432

Entity Name: KAD FOUNDATION, INC.

FILED Oct 06, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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P O BOX 470541 13506 SUMMERPORT VILLAGE PKWY

CELEBRATION, FL 34747 #128

WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

P O BOX 470541 13506 SUMMERPORT VILLAGE PKWY

CELEBRATION, FL 34747 #128

WINDERMERE, FL 34786

FEI Number: 65-1219696 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:

WHEELER, TINA WHEELER, TINA

926 CROTON RD 13506 SUMMERPORT VILLAGE PKWY

CELEBRATION, FL 34747 US #128 WINDERMERE, FL 34786 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.

OFFICERS AND DIRECTORS:

SIGNATURE: TINA WHEELER 10/06/2006

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

tle: D () Delete Title: PRES (X) Change () Addition

Name: WHEELER, TINA Name: WHEELER, TINA

Address: 926 CROTON RD Address: 13506 SUMMERPORT VILLAGE PKWY #128

City-St-Zip: CELEBRATION, FL 34747 City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete Title: D (X) Change () Addition

 Name:
 JACKSON, ADRIENNE
 Name:
 JACKSON, ADRIENNE

 Address:
 926 B CROTON RD
 Address:
 2709 EMERSON LANE

 City-St-Zip:
 CELEBRATION, FL 34747
 City-St-Zip:
 KISSIMMEE, FL 34743

Title: D () Delete Title: D (X) Change () Addition

 Name:
 JACKSON-LEE, RAYE
 Name:
 HODGES, WILLIE

 Address:
 1825 39TH AVE
 Address:
 2925 HAWTREE DRIVE

 City-St-Zip:
 VERO BCH, FL 32960
 City-St-Zip:
 RALEIGH, NC 27613

Title: D () Delete Title: () Change () Addition

 Name:
 FENNEL, ANGELA
 Name:

 Address:
 1500B EMMAUS CHURCH RD
 Address:

 City-St-Zip:
 DUDLEY, NC 28333
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 JEMMERSON, DAWN
 Name:
 JACKSON, VERONICA

 Address:
 4318 EAST 53RD STREET
 Address:
 7209 CANAAN LANE #122

 City-St-Zip:
 KANSAS CITY, MO 64130
 City-St-Zip:
 RALEIGH, NC 27615

I hereby certify that the information supplied with this filing does not qualify for the 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: TINA WHEELER PRES 10/06/2006

Electronic Signature of Signing Officer or Director

Date