2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003553

FILED Jan 05, 2010 Secretary of State

Entity Name: KISS THE SKY FOUNDATION, INC.

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

304 TEQUESTA DRIVE TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

98 LIGHTHOUSE DR. JUPITER, FL 33469

FEI Number: 43-2048950 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:

HICKEY, THOMAS J JR 98 LIGHTHOUSE DR. JUPITER, FL 33469 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HICKEY, THOMAS J JR Address: 98 LIGHTHOUSE DR. City-St-Zip: JUPITER, FL 33469

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: THOMAS J HICKEY JR. PRES 01/05/2010