

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 13, 2011
Secretary of State**

DOCUMENT# N04000003553

Entity Name: KISS THE SKY FOUNDATION, INC.

Current Principal Place of Business:

304 TEQUESTA DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

98 LIGHTHOUSE DR.
JUPITER, FL 33469

New Mailing Address:

FEI Number: 43-2048950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 HICKEY

PRES

06/13/2011

Electronic Signature of Signing Officer or Director

Date