2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jul 14, 2005 8:00 am DOCUMENT # N04000003859 **Secretary of State** 1. Entity Name 07-14-2005 90081 007 ****61.25 KINSHIP INFORMATION NETWORK, INC. Principal Place of Business Mailing Address 11400 NW 31ST STREET P.O. BOX 450063 SUNRISE FL 33323 SUNRISE FL 33323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State Applied For City & State 4. FEI Number 73-1709 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HEIDE, CYNTHIA 11400 NW 31ST STREET Street Address (P.O. Box Number is Not Acceptable) SUNRISE FL 33323 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. CD TITLE ☐ Detete TITLE ☐ Change Addition HEIDE, CYNTHIA NAME NAME P.O. BOX 450063 STREET ADDRESS STREET ADDRESS SUNRISE FL 33345-0063 CITY-ST-ZIP CITY-ST-ZIP CD TITLE ☐ Defete TITLE ☐ Change Addition OLSON, SHARON NAME NAME 21271 152ND STREET, N.W. STREET ADDRESS STREET ADDRESS ELK RIVER MN 55330 CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition OWENS, PAT NAME NAME STREET ADDRESS 6525 FISH HATCHERY ROAD STREET ADDRESS THURMONT MD 21788 CITY-ST-ZIP CITY-ST-ZIP TD TITLE TITLE ☐ Defete ☐ Change Addition CHAFFIN, LISA NAME NAME 711 WESTERN HILLS BLVD. STREET ADDRESS STREET ADDRESS CHEYENNE WY 82009 CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Delete ☐ Change ☐ Addition ADCOX, LISA NAME MAME 4560 S.W. 25TH TERRACE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33312 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Defete

SIGNATURE: <u>C</u>

TITLE

NAME

STREET ADDRESS CITY- ST- 7IP

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Cystria Heix

7/9/65

FILED

954-647-8834

☐ Change

☐ Addition