2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009685

Entity Name: GIVE A KID A BACKPACK INC.

Apr 27, 2011 Secretary of State

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

2105 HARTWOOD MARSH RD SUITE 6 505 DREW AVE

CLERMONT, FL 34711 CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1203397

CLERMONT, FL 34712 US

FEI Number: 20-1614369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KINGSTON, ROSANNA 505 DREW AVE CLERMONT, FL 34711

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:

PDS

KINGSTON, ROSANNA Name: Address: 505 DREW AVE City-St-Zip: CLERMONT, FL 34711 US

Title:

Name: WILLIAMS, ALLISON Address: 1044 ARBOR HILL CIRCLE City-St-Zip: MINNEOLA, FL 34715 US

Title:

STACY, SANDRA Name:

4300 FAWN MEADOW CIRCLE Address: City-St-Zip: CLERMONT, FL 34711

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: ALLISON WILLIAMS **TREA** 04/27/2011