2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010453

Entity Name: K.I.D.S. FOUNDATION, INC.

FILED Mar 29, 2010 Secretary of State

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

4101 WEST LEONA STREET 3150 39TH AVE NORTH SUITE B TAMPA, FL 33629 ST. PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

P.O. BOX 130185 TAMPA, FL 336810185 01

FEI Number: 72-1607336 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:

RICHARDSON, KECIA
4101 WEST LEONA ST.
TAMPA, FL 33629 US
RICHARDSON, KECIA
13603 P-101 STORK COURT
CLEARWATER, FL 33762 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: 03/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 RICHARDSON, KECIA

 Address:
 13603 P101 STORK COURT

 City-St-Zip:
 TAMPA, FL 33762

Title: TREA

Name: RICHARDSON, HENRY
Address: 13603 P-101 STORK COURT
City-St-Zip: CLEARWATER, FL 33762

Title: VP

 Name:
 ST. AUBIN, JOSH

 Address:
 10940 BRIGHTON COURT

 City-St-Zip:
 NEW PORT RICHEY, FL 34654

Title: SEC

Name: HODGE, PAMELA
Address: 14034 LAKE POINT DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: VP

Name: STROH, CRYSTAL N
Address: 2730 BIA TIVOLI 332-B
City-St-Zip: CLEARWATER, FL 33764

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: KECIA RICHARDSON PRES 03/29/2010