2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010453

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

FILED Jun 04, 2011 Secretary of State

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

3150 39TH AVE NORTH SUITE B ST. PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

P.O. BOX 130185 TAMPA, FL 336810185 01 P.O. BOX 130185 TAMPA, FL 33681

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 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:

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: HENRY A RICHARDSON SECR 06/04/2011