2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000608

FILED Jan 17, 2009 Secretary of State

Entity Name: THE CONDOS FOR KIDS FOUNDATION, INC.

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|------------------------------------------------------|-------------------------------------------------------|-----------------------------------------------------|---------------------------------------------|--------------------------------------------|--|
| 13330 EMERALD COAST PKWY. DESTIN, FL 32541 | | | 437 CAPTAINS CIRC DESTIN, FL 32541 | 437 CAPTAINS CIRCLE DESTIN, FL 32541 | |
| Current Mailing Address: | | | New Mailing Addre | New Mailing Address: | |
| 755 GRAND BLVD. STE.B105 PMB#280 DESTIN, FL 32550 | | | 437 CAPTAINS CIRC DESTIN, FL 32541 | 437 CAPTAINS CIRCLE DESTIN, FL 32541 | |
| FEI Number | : 72-1610607 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of (| Current Registered Agent: | Name and Address | of New Registered Agent: | |
| 437 CAPT DESTIN, F The above | e named entity | | purpose of changing its register | ed office or registered agent, or both, | |
| | e of Florida. | | | | |
| SIGNATU | | nic Signature of Registered Ag | ent | Date | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR | |
| Title: Name: Address: City-St-Zip: | PC (SPRENKLE, JA 437 CAPTAINS DESTIN, FL 33 | CIRCLE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D (SPRENKLE, L' 437 CAPTAINS DESTIN, FL 33 | CIRCLE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | WELLS, MISS | LD COAST PKWY. | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D (X GROVE, HOLL 303 CRANBRO ARDON, NC 2 | ООК | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | ADAMS, ALLÈI 2048 W. CO. H | i) Delete N IWY, 30 A #107 BEACH, FL 32459 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VC (SPRENKLE, JI 275 KETCH CC DESTIN, FL 33 | DURT | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JASON B SPRENKLE PC 01/17/2009