

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008609

FILED
Jan 06, 2010
Secretary of State

Entity Name: COPS HELPING KIDS INC

Current Principal Place of Business:

3199 LAKE WORTH RD., SUITE B3
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3199 LAKE WORTH RD., SUITE B3
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 20-5453162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOE, RODERICK C
3199 LAKE WORTH RD., SUITE B3
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

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: PD
Name: LESTRANGE, MIKE
Address: 3199 LAKE WORTH RD., SUITE B3
City-St-Zip: LAKE WORTH, FL 33461

Title: VPD
Name: FLYNN, SEAN E
Address: 3199 LAKE WORTH RD., SUITE B3
City-St-Zip: LAKE WORTH, FL 33461

Title: SD
Name: ROMSTADT, GLENN
Address: 3199 LAKE WORTH RD., SUITE B3
City-St-Zip: LAKE WORTH, FL 33461

Title: T
Name: MOE, RODERICK C
Address: 3199 LAKE WORTH ROAD, SUITE B-3
City-St-Zip: LAKE WORTH, FL 33461

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: RODERICK C. MOE

T

01/06/2010

Electronic Signature of Signing Officer or Director

Date