

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005438

FILED
Apr 30, 2009
Secretary of State

Entity Name: KIDS IN NEED OF DOLLARS NECESSARY FOR ENABLING SPORTS SUCCESS FOUNDATION, INC.

Current Principal Place of Business:

104 CRANDON BLVD SUITE 300
MIAMI, FL 33149

New Principal Place of Business:

104 CRANDON BLVD
SUITE 300
MIAMI, FL 33149

Current Mailing Address:

104 CRANDON BLVD SUITE 300
MIAMI, FL 33149

New Mailing Address:

104 CRANDON BLVD
SUITE 300
MIAMI, FL 33149

FEI Number: 26-0275405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

FLORIDA LEGAL GROUP PL
3301 NE 1ST AVENUE
SUITE 2604
MIAMI, FL 33137 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: PETER DIPACE

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BAILEY, LINDA
Address: 104 CRANDON BLVD SUITE 300
City-St-Zip: MIAMI, FL 33149

Title: SEC () Delete
Name: BAILEY, LINDA
Address: 104 CRANDON BLVD SUITE 300
City-St-Zip: MIAMI, FL 33149

Title: TRES () Delete
Name: BAILEY, LINDA
Address: 104 CRANDON BLVD SUITE 300
City-St-Zip: MIAMI, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA BAILEY

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date