2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011403

FILED Apr 30, 2010 Secretary of State

Entity Name: KIS FOR KIDS FOUNDATION, INC.

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

4601 OAK LEAF DRIVE NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

4601 OAK LEAF DRIVE NAPLES, FL 341198523

FEI Number: 26-1468119 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:

CARLSON, CYNTHIA C/O COX & NICI 1185 IMMOKALEE ROAD, SUITE 110 NAPLES, FL 34110 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: DP

Name: CLAWSON, KAREN D Address: 4601 OAK LEAF DRIVE City-St-Zip: NAPLES, FL 34119

Title: DVP

Name: CLAWSON, PATRICK J Address: 4601 OAK LEAF DRIVE City-St-Zip: NAPLES, FL 34119

Title: DT

Name: SMALLEY, GREGORY J Address: 15827 DELASOL LANE City-St-Zip: NAPLES, FL 34110

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: KAREN CLAWSON DP 04/30/2010