## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N07000011403

FILED Feb 24, 2011 Secretary of State

Entity Name: KIS FOR KIDS FOUNDATION, INC.

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

4601 OAK LEAF DRIVE 5672 STRAND COURT NAPLES, FL 34119 SUITE 2

NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

4601 OAK LEAF DRIVE 5672 STRAND COURT NAPLES, FL 341198523 SUITE 2 NAPLES, FL 34110

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

CLAWSON, KAREN

4601 OAK LEAF DRIVE

NAPLES, FL 34119 U

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: KAREN D. CLAWSON 02/24/2011

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

Title:

Name: BUSCHMANN, JEFFREY

Address: 1600 DIVISION STREET, SUITE 700

City-St-Zip: NASHVILLE, TN 37203

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 D. CLAWSON DP 02/24/2011