

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2012
Secretary of State

Entity Name: K IS FOR KIDS FOUNDATION, INC.

Current Principal Place of Business:

5672 STRAND COURT
SUITE 2
NAPLES, FL 34110

New Principal Place of Business:

4601 OAK LEAF DRIVE
NAPLES, FL 34119

Current Mailing Address:

5672 STRAND COURT
SUITE 2
NAPLES, FL 34110

New Mailing Address:

4601 OAK LEAF DRIVE
NAPLES, FL 34119

FEI Number: 26-1468119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAWSON, KAREN
4601 OAK LEAF DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

C T CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JENNIFER AULTMAN

04/10/2012

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: D
Name: BUSCHMANN, JEFFREY
Address: 1600 DIVISION STREET, SUITE 700
City-St-Zip: NASHVILLE, TN 37203

Title: D
Name: ARDEZZONE, CHUCK
Address: 4344 ENTERPRISE AVENUE
City-St-Zip: NAPLES, FL 34104

Title: D
Name: GRAZIANI, LEEANNE
Address: 1924 SANTA BARBARA BLVD., SUITE #1
City-St-Zip: NAPLES, FL 34116

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

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date