

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012058

FILED
Apr 08, 2011
Secretary of State

Entity Name: FINANCIAL LITERACY FOR KIDS FOUNDATION, INC.

Current Principal Place of Business:

142 W. PLATT ST
TAMPA, FL 33606

New Principal Place of Business:

2001 W. DELEON ST
2
TAMPA, FL 33606

Current Mailing Address:

142 W. PLATT ST
TAMPA, FL 33606

New Mailing Address:

PO BOX 320421
TAMPA, FL 33679

FEI Number: 26-1616025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYS, STEPHEN H
142 W. PLATT ST
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HAYS, STEPHEN H
2001 W. DELEON ST
2
TAMPA, FL 33606 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: STEPHEN H. HAYS

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAYS, STEPHEN H
Address: 2001 W. DE LEON ST, STE 200
City-St-Zip: TAMPA, FL 33606

Title: D
Name: CARUSO, JOSEPH M JR
Address: 105 N EOLA DRIVE #4E 200
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: REILLY, ELIZABETH M MD
Address: 2001 W DE LEON ST #2
City-St-Zip: TAMPA, FL 33606

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: STEPHEN H. HAYS

CHB

04/08/2011

Electronic Signature of Signing Officer or Director

Date