2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001057

FILED May 09, 2012 Secretary of State

Entity Name: THE GREAT KIDS FOUNDATION, INC.

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

100 E. GRANADA BLVD. #220

ORMOND BEACH, FL 32176 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2615

ORMOND BEACH, FL 32175 US

FEI Number: 06-1836259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAKES, SANDRA L 120 STANDISH DRIVE

ORMOND BEACH, FL 32176 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: D

Name: RAKES, SANDRA L Address: 120 STANDISH DR

City-St-Zip: ORMOND BEACH, FL 32176 US

Title: D

Name: FITZGERALD, PAMELA
Address: 3147 CONNEMARA DR,
City-St-Zip: ORMOND BEACH, FL 32174 US

Title:

Name: OLLINGER, PATRICIA Address: 6 RIVER RIDGE TRAIL

City-St-Zip: ORMOND BEACH, FL 32174 US

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: SANDRA RAKES PRES 05/09/2012