

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004906

FILED
Feb 09, 2011
Secretary of State

Entity Name: KIDS COUNT CHILDREN'S OBESITY FOUNDATION, INC.

Current Principal Place of Business:

1536 SE 14TH STREET
CAPE CORAL, FL 33990 US

New Principal Place of Business:

1404 DEL PRADO BOULEVARD
SUITE 110
CAPE CORAL, FL 33990 US

Current Mailing Address:

1536 SE 14TH STREET
CAPE CORAL, FL 33990 US

New Mailing Address:

1404 DEL PRADO BOULEVARD
SUITE 110
CAPE CORAL, FL 33990 US

FEI Number: 26-2657508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARK A
1536 SE 14TH STREET
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

SMITH, MARK A
1404 DEL PRADO BOULEVARD
SUITE 110
CAPE CORAL, FL 33990 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:

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SMITH, MARK A
Address: 1404 DEL PRADO BOULEVARD SUITE 110
City-St-Zip: CAPE CORAL, FL 33990 US

Title: DV
Name: OTT, JASON
Address: 1404 DEL PRADO BOULEVARD SUITE 110
City-St-Zip: CAPE CORAL, FL 33990 US

Title: D
Name: FLESNER, WALTER B III
Address: 1404 DEL PRADO BOULEVARD SUITE 110
City-St-Zip: CAPE CORAL, FL 33990 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: MARK A SMITH DC

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02/09/2011

Electronic Signature of Signing Officer or Director

Date