

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004229

FILED
Jan 07, 2010
Secretary of State

Entity Name: THE KIDS PLANET FOUNDATION INC

Current Principal Place of Business:

9340 FONTAINBLEAU BLVD
STE. 314
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

PO BOX 227782
MIAMI, FL 33222

New Mailing Address:

9340 FONTAINBLEAU BLVD
STE. 314
MIAMI, FL 33172

FEI Number: 26-4811609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLO, ERIC D
9340 FONTAINBLEAU BLVD
APT. 314
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: P
Name: MELEAN, BENILDA S
Address: 9340 FONTAINBLEAU BLVD. APT. 314
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: MELEAN, MARIA
Address: 15404 SW 71 ST.
City-St-Zip: MIAMI, FL 33193

Title: TREA
Name: MCCANE, LORGIA
Address: 19551 FRANJO RD
City-St-Zip: MIAMI, FL 33157

Title: SEC
Name: SALVATIERRA, CYNTHIA R
Address: 440 SW 68TH AVE
City-St-Zip: MIAMI, FL 33144

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: BENILDA S MELEAN

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date