

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005222

FILED
Mar 10, 2010
Secretary of State

Entity Name: KIDS INTO SAFE SKIN, INC.

Current Principal Place of Business:

ATTN: MARTA RENDON, M.D.
1915 SW 10TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

ATTN: MARTA RENDON, M.D.
1915 SW 10TH STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 27-0319395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 S FLAGLER DRIVE SUITE 1100
WEST PALM BEACH, FL 33401 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: CD
Name: RENDON, MARTA MD
Address: 1915 SW 10 STREET
City-St-Zip: BOCA RATON, FL 33486

Title: TD
Name: RIBOTSKY, BRET DPM
Address: 880 NW 13TH STREET SUITE 1C
City-St-Zip: BOCA RATON, FL 33486

Title: SD
Name: SPRAGUE, KAREN F
Address: 3980 WILD LIME LANE
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARTA RENDON

CD

03/10/2010

Electronic Signature of Signing Officer or Director

Date