2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005366

Entity Name: KIDS AGAINST HUNGER OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
900 SIXTH AVENUE SOUTH SUITE 203 NAPLES, FL 34102	5600 TAMIAMI TRAIL, NORTH SUITE 12 NAPLES, FL 34108
Current Mailing Address:	**New Mailing Address:**
900 SIXTH AVENUE SOUTH SUITE 203 NAPLES, FL 34102	5600 TAMIAMI TRAIL, NORTH SUITE 12 NAPLES, FL 34108

FEI Number: 27-0268307   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SCHWEIKHARDT, WILLIAM 900 SIXTH AVENUE SOUTH SUITE 203 NAPLES, FL 34102 US	SCHWEIKHARDT, WILLIAM 900 SIXTH AVENUE SOUTH SUITE 203 NAPLES, FL 34102 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: _____   02/17/2011 _____
                    Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: POPPER, STEPHEN T
Address: 600 NOTTINGHAM DR
City-St-Zip: NAPLES, FL 34109 US

Title: S, D
Name: MONTECALVO, DAWN A
Address: 9825 BERKSHIRE ST
City-St-Zip: NAPLES, FL 34109 US

Title: D
Name: SCHWEIKHARDT, WILLIAM
Address: 468 DEVILS LN
City-St-Zip: NAPLES, FL 34103 US

Title: D
Name: GROENTEMAN, JACQUES R
Address: 15793 DELASOL LN
City-St-Zip: NAPLES, FL 34110 US

Title: D
Name: SCHWEIKHARDT, KATHERINE A
Address: 3674 KENT DRIVE
City-St-Zip: NAPLES, FL 34112 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: WILLIAM SCHWEIKHARDT _____ D _____ 02/17/2011 _____
                    Electronic Signature of Signing Officer or Director   Date