2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005671

FILED Jan 24, 2012 Secretary of State

Entity Name: KID'S NEEDS FOUNDATION INC

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

22074 FLOWER DRIVE BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

22074 FLOWER DRIVE BOCA RATON, FL 33428 US

FEI Number: 27-0343119 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:

LINART BUSINESS SERVICES INC 7658 SOLIMAR CIRCLE BOCA RATON, FL 33433 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:

SALGADO, CRISTIANE Name: Address: 22074 FLOWER DRIVE City-St-Zip: BOCA RATON, FL 33428 US

Title: ST.D

Name: MIKULINSKY, MIKAYELA Address: 9685 VINEYARD COURT City-St-Zip: BOCA RATON, FL 33428 US

Title:

STEGMAN, LINDA Name: 7658 SOLIMAR CIRCLE Address: City-St-Zip: BOCA RATON, FL 33433 US

Title:

Name: EHRLEIN, JOHN T Address: 2845 SW 22ND AVE #206 City-St-Zip: DELRAY BEACH, FL 33445 US

Title:

SHANE, CHARLES Name:

3740 SOUTH OCEAN BLVD, #306 Address: HIGHLAND BEACH, FL 33487 US City-St-Zip:

Title:

City-St-Zip:

OCAMPO, NORINA B MD Name: Address: 9970 CENTRAL PARK BLVD #204 BOCA RATON, FL 334282236 US

on an attachment with all other like empowered.

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

SIGNATURE: CRISTIANE SALGADO MRS 01/24/2012

Electronic Signature of Signing Officer or Director

Date