2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009560

FILED Apr 24, 2011 Secretary of State

Entity Name: VEL'S KIDS FOUNDATION CORPORATION

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

403 N HIGH STREET DELAND, FL 32720

Current Mailing Address: New Mailing Address:

403 N HIGH STREET P.O. BOX 120

DELAND, FL 32720 SHELLMAN, GA 39886

FEI Number: 27-1112607 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:

HARRISS, DEBRA K. 403 N HIGH STREET DELAND, FL 32720 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:

Title: D

Name: HARRISS, DEBRA K. Address: 403 N HIGH STREET City-St-Zip: DELAND, FL 32720

Title: D

Name: COLACEY, JANICE
Address: 1949 S VISCAYA CIRCLE
City-St-Zip: DELTONA, FL 32738

Title:

Name: HARRISS, BRETT M Address: 403 N HIGH STREET City-St-Zip: DELAND, FL 32720

Title:

 Name:
 NUTI, JENNIFER H

 Address:
 PO BOX 120

 City-St-Zip:
 SHELLMAN, GA 39886

Title:

Name: NUTI, RUSSELL C Address: PO BOX 120

City-St-Zip: SHELLMAN, GA 39886

Title: [

Name: KILLIAN, MICHAEL

Address: 1242 LAUREL SUMMIT DRIVE

City-St-Zip: SMYRNA, GA 30082

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: RUSSELL C NUTI D 04/24/2011