2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000069

FILED Apr 25, 2011 Secretary of State

Entity Name: BENEFIT THE KIDS, INC.

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

4223 N.30TH ST. TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

4223 N.30TH ST. TAMPA, FL 33610

FEI Number: 27-1661413 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:

MCCLINTON, KATINA 4223 N.30TH ST. TAMPA, FL 33610 U

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: I

 Name:
 MCCLINTON, KATINA L

 Address:
 4223 N.30TH ST.

 City-St-Zip:
 TAMPA, FL 33610

Title: V

Name: OVERSTREET, HOWRONDA Address: 2609 OLEANDER LAKE DR. City-St-Zip: BRANDON, FL 33511

Title: T

Name: WALTON, DEBORAH Address: 907 E. OSBORNE AVE. City-St-Zip: TAMPA, FL 33603

Title: O

 Name:
 WALKER-SLATER, PAULETTE

 Address:
 10122 TIMMONS RD.

 City-St-Zip:
 THONOTOSASSA, FL 33592

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: KATINA MCCLINTON PRES 04/25/2011