2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009195

FILED Apr 27, 2011 Secretary of State

Entity Name: FIRST KICKS OF FLORIDA FOUNDATION, INC.

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

1695-4 METROPOLITAN CIRCLE TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1695-4 METROPOLITAN CIRCLE TALLAHASSEE, FL 32308

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRIS, ROBERT A ESQ.
810 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 US

MORRIS, ROBERT A ESQ.
2605 NOBLE DRIVE
TALLAHASSEE, FL 32308 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: 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BOSWELL, CYNTHIA D Address: 3198 WHIRLAWAY TRAIL City-St-Zip: TALLAHASSEE, FL 32309

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: CYNTHIA D. BOSWELL D 04/27/2011