

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009348

FILED
Jan 19, 2011
Secretary of State

Entity Name: 4 THE KIDS FOUNDATION, INC.

Current Principal Place of Business:

6501 SW 85 ST
MIAMI, FL 33143

New Principal Place of Business:

8390 SW 72 AVE
#711
MIAMI, FL 33143

Current Mailing Address:

6501 SW 85 ST
MIAMI, FL 33143

New Mailing Address:

8390 SW 72 AVE
#711
MIAMI, FL 33143

FEI Number: 27-3917918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDES, CHRISTOPHER A
6501 SW 85 ST
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

HIDES, CHRISTOPHER A
8390 SW 72 AVE
711
MIAMI, FL 33143 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:

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HIDES, CHRISTOPHER A
Address: 8390 SW 72 AVE #711
City-St-Zip: MIAMI, FL 33143 US

Title: VP
Name: GARGAN, JOSEPH M
Address: 8390 SW 72 AVE #711
City-St-Zip: MIAMI, FL 33143 US

Title: SEC
Name: WALTERSON, CHRISTINA
Address: 8390 SW 72 AVE #711
City-St-Zip: MIAMI, FL 33143 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: CHRISTOPHER HIDES

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date