

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011448

FILED
Apr 28, 2012
Secretary of State

Entity Name: HI KID FOUNDATION, INC.

Current Principal Place of Business:

AIRPORT COMMERCE CENTER
1629 PRIME COURT STE 600
ORLANDO, FL 32809

New Principal Place of Business:

3956 TOWN CENTER BLVD
279
ORLANDO, FL 32837

Current Mailing Address:

AIRPORT COMMERCE CENTER
1629 PRIME COURT STE 600
ORLANDO, FL 32809

New Mailing Address:

3956 TOWN CENTER BLVD
279
ORLANDO, FL 32837

FEI Number: 27-5299092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILORETO, GUALTIERO
AIRPORT COMMERCE CENTER
1629 PRIME COURT STE 600
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

DILORETO, GUALTIERO
3956 TOWN CENTER BLVD
279
ORLANDO, FL 32837 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:

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ARNAUD, ELIZABETH
Address: 12644 HADDON DR
City-St-Zip: WINDERMERE, FL 34786

Title: DV
Name: ROSIAS, RHAYZA
Address: 13109 PALOMA DR
City-St-Zip: ORLANDO, FL 32839

Title: DV
Name: DILORETO, GUALTIERO
Address: 629 PRIME COURT STE 600
City-St-Zip: ORLANDO, FL 32809

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: RHAYZA ROSIAS

MGR

04/28/2012

Electronic Signature of Signing Officer or Director

Date