

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004679

FILED
Feb 11, 2012
Secretary of State

Entity Name: OPERATION KENYA KIDS, INC.

Current Principal Place of Business:

13422 CORDOVA DR.
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

13422 CORDOVA DR.
LARGO, FL 33774

New Mailing Address:

FEI Number: 45-2637616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, CAROLYN E
13422 CORDOVA DR.
LARGO, FL 33774 US

Name and Address of New Registered Agent:

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: P,F
Name: SULLIVAN, CAROLYN E
Address: 13422 CORDOVA DR.
City-St-Zip: LARGO, FL 33774

Title: VP,T
Name: SULLIVAN, CLIFFORD F
Address: 13422 CORDOVA DR.
City-St-Zip: LARGO, FL 33774 US

Title: D
Name: FRALEY, SUSAN L
Address: 2670 TANGLEWOOD DR.
City-St-Zip: PALM HARBOR, FL 34685 US

Title: D
Name: BORROW, NORINE
Address: P.O. BOX 2846
City-St-Zip: DUNEDIN, FL 34697 US

Title: D
Name: GUERIN, LINDA
Address: 14949 NEW PORT RD.
City-St-Zip: CLEARWATER, FL 33764 US

Title: D
Name: DESZO, ANDREA
Address: 3375 BRACHENBERRY LN
City-St-Zip: JACKSONVILLE, FL 32225

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: CAROLYN E SULLIVAN

P F

02/11/2012

Electronic Signature of Signing Officer or Director

Date