

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005311

FILED
Apr 30, 2012
Secretary of State

Entity Name: KIDS WIN FOUNDATION, INC.

Current Principal Place of Business:

340 MARINA DRIVE
PORT ST JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

340 MARINA DRIVE
PORT ST JOE, FL 32456

New Mailing Address:

FEI Number: 45-3506121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HITES, GARY L
172 COLLEN STREET
WEWAHITCHKA, FL 32465 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: D
Name: CARRIE, RICK
Address: 219 WHITING STREET
City-St-Zip: PORT ST JOE, FL 32456

Title: D
Name: CARTRIGHT, DONNA
Address: 219 WHITING STREET
City-St-Zip: PORT ST JOE, FL 32456

Title: D
Name: LANDRY, CLARA R
Address: 607 WOODWARD AVE
City-St-Zip: PORT ST JOE, FL 32456

Title: D
Name: HITES, GARY L
Address: 172 COLLEN STRTEET
City-St-Zip: WEWAHITCHKA, FL 32465

Title: D
Name: MEYERS, JULIE
Address: 172 COLLEN STRTEET
City-St-Zip: WEWAHITCHKA, FL 32465

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: GARY L. HITES

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date