2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005505

FILED Jul 30, 2012 Secretary of State

Entity Name: KIDS' FOUNDATION FOR UNITING NATIONS, INC.

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

13998 SHALLOW COVE CT. JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

13998 SHALLOW COVE CT. JACKSONVILLE, FL 32224

FEI Number: 45-2681970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FLETCHER, HUGH
24 NORTH MARKET ST.
SUITE 305
JACKSONVILLE, FL 32202 US

FLETCHER, HUGH
106 NORTH PEARL ST.
JACKSONVILLE, FL 32202 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: HUGH FLETCHER 07/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 FLETCHER, COURTNEY

 Address:
 13998 SHALLOW COVE CT.

 City-St-Zip:
 JACKSONVILLE, FL 32224

Title: D

 Name:
 STRATTON, JOSHUA

 Address:
 130 W. OLIVE ST.

 City-St-Zip:
 FORT COLLINS, CO 80521

Title:

Name: NOVEMBER, JOHN
Address: 647 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title:

 Name:
 VAUGHN, KELLY

 Address:
 1275 WESTWOOD DR.

 City-St-Zip:
 ST. JOHNS, FL 32259

Title:

 Name:
 BERTINO, LESLIE

 Address:
 2600 ASHFIELD CT.

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

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: COURTNEY FLETCHER D 07/30/2012