

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006907

FILED
Apr 29, 2012
Secretary of State

Entity Name: KIDS IN SPECIAL SITUATIONS, INC

Current Principal Place of Business:

3860 SE 40TH ST
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

PO BOX 2017
OCALA, FL 34478

New Mailing Address:

FEI Number: 45-2842778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARMAN, POONAM
3860 SE 40TH ST
OCALA, FL 34480 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
Name: WARMAN, POONAM
Address: 3860 SE 40TH ST
City-St-Zip: Ocala, FL 34480

Title: D
Name: MINOCHA, GEETA
Address: 3860 SE 40TH ST
City-St-Zip: Ocala, FL 34480

Title: D
Name: SHAH, PRIYA
Address: 2525 VANTAGE ST
City-St-Zip: WOODRIDGE, IL 60517

Title: D
Name: WARMAN, ARUNA
Address: 3860 SE 40TH ST
City-St-Zip: Ocala, FL 34480

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: POONAM WARMAN

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date