

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008380

FILED
Mar 27, 2012
Secretary of State

Entity Name: PROVIDE 4 KIDS INC.

Current Principal Place of Business:

3000 NE 30TH PLACE
SUITE 408
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3000 NE 30TH PLACE
SUITE 408
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 45-4899253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVIDE 4 INC.
3000 NE 30TH PLACE
SUITE 408
FORT LAUDERDALE, FL, FL 33306 US

Name and Address of New Registered Agent:

PROVIDE 4 INC.
3000 NE 30TH PLACE
SUITE 408
FORT LAUDERDALE, FL 33306 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: JAY TANNENBAUM

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TANNENBAUM, KACEE E
Address: 3000 NE 30TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: SEC
Name: TANNENBAUM, JAY B
Address: 3000 NE 30TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: JAY TANNENBAUM

SEC

03/27/2012

Electronic Signature of Signing Officer or Director

Date