

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011038

FILED
Apr 15, 2012
Secretary of State

Entity Name: FOUNDATION 4 KIDS, INC

Current Principal Place of Business:

791 NE 15TH STREET
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

791 NE 5TH STREET
CRYSTAL RIVER, FL 34429

Current Mailing Address:

791 NE 15TH STREET
CRYSTAL RIVER, FL 34429

New Mailing Address:

791 NE 5TH STREET
CRYSTAL RIVER, FL 34429

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANEY, PAMELA
791 NE 15TH STREET
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

DELANEY, PAMELA
791 NE 5TH STREET
CRYSTAL RIVER, FL 34429 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:

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOPKINS, JUSTINA A
Address: 791 NE 5TH STREET
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D
Name: DELANEY, PAMELA K
Address: 791 NE 5TH STREET
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D
Name: KOCH, JUDITH
Address: 9 OXHORN CT. E
City-St-Zip: HOMOSASSA, FL 34446

Title: D
Name: ROYAL, PHIL
Address: 209 S PINE STREET
City-St-Zip: INVERNESS, FL 34452

Title: D
Name: LINDSEY, CAROLE
Address: 7827 E POCONO DR
City-St-Zip: INVERNESS, FL 34450

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: PAMELA DELANEY

VP

04/15/2012

Electronic Signature of Signing Officer or Director

Date