

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14249

FILED
Feb 17, 2012
Secretary of State

Entity Name: GIVE KIDS THE WORLD, INC.

Current Principal Place of Business:

210 SOUTH BASS ROAD
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

210 SOUTH BASS ROAD
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 59-2654440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDWIRTH, PAMELA
210 SOUTH BASS ROAD
KISSIMMEE, FL 34746 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: CFO
Name: COOK, ROBERT L MR.
Address: 210 S. BASS ROAD
City-St-Zip: KISSIMMEE, FL 34746

Title: C
Name: SHORT, MICHAEL MR.
Address: 110 S.E. 6TH. STREET, 29TH. FL
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P
Name: LANDWIRTH, PAMELA M MS.
Address: 210 S. BASS ROAD
City-St-Zip: KISSIMMEE, FL 34746

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: ROBERT L. COOK

CFO

02/17/2012

Electronic Signature of Signing Officer or Director

Date