2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36236

FILED Mar 18, 2011 Secretary of State

Entity Name: KIDS IN DISTRESS AUXILIARY, INC.

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

819 NE 26TH ST 2ND FLOOR

WILTON MANORS, FL 33305 US

Current Mailing Address: New Mailing Address:

318 INDIAN TRACE #515 304 INDIAN TRACE #515 WESTON, FL 33326 WESTON, FL 33326

FEI Number: 65-0175802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LOPEZ, DEBORAH

2774 MEADOWOOD DR

WESTON, FL 33332 US

RAY, SUE

1654 VICTORIA POINTE CIRCLE

WESTON, FL 33327 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: SUE J. RAY 03/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MOTES, JULIE

Address: 742 SUNFLOWER CIRCLE City-St-Zip: WESTON, FL 33326

Title: F

Name: BAKER, MARY
Address: 545 COCONUT CIRCLE
City-St-Zip: WESTON, FL 33326

Title: V

Name: CARRAWAY, IRENE Address: 1130 FAIRFAX LANE City-St-Zip: WESTON, FL 33326

Title: T

Name: RAY, SUE

Address: 1654 VICTORIA POINTE CIRCLE

City-St-Zip: WESTON, FL 33326

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: SUE J RAY T 03/18/2011