

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38604

FILED
Sep 12, 2005
Secretary of State

Entity Name: KIDS IN DADE SOCIETY, INC.

Current Principal Place of Business:

P O BOX 450146
MIAMI, FL 33245 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 450146
MIAMI, FL 33245 US

New Mailing Address:

FEI Number: 65-0231613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ZELLER, ALLEN
2149 SW 30TH COURT
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ZELLER, ALLEN
181 ISLAND DR
KEY BISCAYNE, FL 33149 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:

09/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TINSMAN, RUTH A
Address: 640 SW 49TH STREET
City-St-Zip: HEALEAH, FL 33013

Title: VPD () Delete
Name: O'NEIL, FRANK
Address: 1200 NW 6TH STREET
City-St-Zip: MIAMI, FL 33136

Title: SD () Delete
Name: ZELLER, ALLEN
Address: 2149 SW 30TH CT
City-St-Zip: MIAMI, FL 33145

Title: T () Delete
Name: SINDELAR, EDWARD
Address: 5595 SW 80TH STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: ZELLER, ALLEN
Address: 181 ISLAND DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALLEN ZELLER

SD

09/12/2005

Electronic Signature of Signing Officer or Director

Date