

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38604

FILED
Feb 23, 2006
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ZELLER, RAYMOND
1982 NE 147 TERRACE
NORTH MIAMI, FL 33181 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: RAYMOND ZELLER

02/23/2006

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: 181 ISLAND DR
City-St-Zip: KEY BISCAYNE, FL 33149

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GROSSMAN, GINGER
Address: 20100 W COUNTRY CLUB DR., #202
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: GAVALDA, THERESA
Address: 11289 SW 88 ST
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: KELLY, GERRY
Address: 1801 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Change (X) Addition
Name: WAGAR, KIRK
Address: 3250 MARY ST
City-St-Zip: MIAMI, FL 33133

Title: D () Change (X) Addition
Name: BERLIN, BRET
Address: 3829 STEWART AVENUE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RUTH TINSMAN

PD

02/23/2006

Electronic Signature of Signing Officer or Director

Date