2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# N48412

Entity Name: OPERATION KIMBE FOUNDATION, INC.

Current Principal Place of Business:

9999 N.E. 2ND AVENUE
SUITE 209
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

8788 S.W. 8TH STREET
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 65-0352351 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COMPANY MANAGEMENT SERVICES, LLC
8788 S.W. 8TH STREET
MIAMI, FL 33174 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: DP ( ) Delete
Name: MOISE, RUDOLPH
Address: 9999 N.E. 2ND AVENUE
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: MOISE, GUY RUDOLPH
Address: 9999 N.E. 2ND AVE, SUITE 209
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify 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: GUY RUDOLPH MOISE P 04/30/2009

Electronic Signature of Signing Officer or Director — Date