

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000784

FILED
Jan 17, 2009
Secretary of State

Entity Name: KISS TRUST, INC.

Current Principal Place of Business:

154 SEBRING DRIVE
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

154 SEBRING DRIVE
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 65-0474101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELVALLE, CARLOS
154 SEBRING DRIVE
TAVERNIER, FL 33070 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: PT () Delete
Name: DELVALLE, CARLOS
Address: 154 SEBRING DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: VPT () Delete
Name: DELVALLE, SUSAN
Address: 154 SEBRING DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: DIR () Delete
Name: CONKLIN, RITA
Address: 137 GIARDINO DR.
City-St-Zip: ISLAMORADA, FL 33036

Title: DIR () Delete
Name: DRANGMEISTER, DONETTA
Address: 525 STREET OCEAN
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: SUSAN DELVALLE

VPT

01/17/2009

Electronic Signature of Signing Officer or Director

Date