

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005822

FILED
Mar 25, 2005
Secretary of State

Entity Name: KICKIN' FOR KIDS, INC.

Current Principal Place of Business:

5830 MEMORIAL HWY
#414
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20291
TAMPA, FL 33622 US

New Mailing Address:

FEI Number: 59-3356183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, MARLA D
5830 MEMORIAL HWY #414
TAMPA, FL 33615 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: PTD () Delete
Name: GRANT, MARLA D
Address: 5830 MEMORIAL HWY #414
City-St-Zip: TAMPA, FL 33615

Title: VPD () Delete
Name: CALHOUN, BRENNAN K
Address: 214 ABBYGLEN WAY
City-St-Zip: KENNESAW, GA 30144 US

Title: D () Delete
Name: CALHOUN, RYAN C
Address: 3660 EAST BAY DR. APT 1221
City-St-Zip: LARGO, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: CALHOUN, BRENNAN K
Address: 108 KENNINGHALL DR.
City-St-Zip: SMYRNA, GA 30082 US

Title: D (X) Change () Addition
Name: CALHOUN, RYAN C
Address: 5117 FOXBRIDGE CR. NTH #108
City-St-Zip: LARGO, FL 33760

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: MARLA D. GRANT

P

03/25/2005

Electronic Signature of Signing Officer or Director

Date