

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005899

FILED
Jan 20, 2012
Secretary of State

Entity Name: KIDS WITH CHARACTER, INC.

Current Principal Place of Business:

613 OCEAN DRIVE
6C
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

613 OCEAN DRIVE
6C
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0630310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KATHRYN B
613 OCEAN DRIVE
6C
KEY BISCAYNE, FL 33149 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: PD
Name: JOHNSON, KATHRYN B
Address: 613 OCEAN DRIVE 6C
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD
Name: BATTEN, PETER
Address: 2543 OAK HAMPTON PL
City-St-Zip: HERNDON, VA 20171

Title: VPD
Name: ALAIMO, STEVE
Address: 13385 W DIXIE HWY
City-St-Zip: MIAMI, FL 33161

I hereby 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 all other like empowered.

SIGNATURE: KATHRYN JOHNSON

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date