

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000862

FILED
Apr 11, 2008
Secretary of State

Entity Name: KEEP KIDS DRUG FREE FOUNDATION, INC.

Current Principal Place of Business:

3180 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

4500 ISLAND ROAD
MIAMI, FL 33137

Current Mailing Address:

P.O. BOX 370689
MIAMI, FL 33137

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GISSEN, MATTHEW
3180 BISCAYNE BOULEVARD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GISSEN, MATTHEW
4500 ISLAND ROAD
MIAMI, FL 33137 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: _____

04/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: POWERS, GARY
Address: 555 STOCKTON STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: VD () Delete
Name: CLARKE, DIANNE
Address: 6655 66 ST N.
City-St-Zip: PINELLAS PK, FL 33781

Title: VD () Delete
Name: JACOBS, DICK
Address: 3670 MAGUIRE BLVD., SUITE 110
City-St-Zip: ORLANDO, FL 32803

Title: CPTD () Delete
Name: GISSEN, MATTHEW J.D.
Address: 3180 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

Title: VD () Delete
Name: OLK, THOMAS M.S.
Address: 3333 WEST PENSACOLA STREET
City-St-Zip: TALLAHASSEE, FL 32304

Title: VD () Delete
Name: BELL, CHET
Address: 3875 TIGER BAY ROAD
City-St-Zip: DAYTONA BEACH, FL 32124

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: CPTD (X) Change () Addition
Name: GISSEN, MATTHEW J.D.
Address: 4500 ISLAND ROAD
City-St-Zip: MIAMI, FL 33137

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: MATTHEW GISSEN

CPTD

04/11/2008

Electronic Signature of Signing Officer or Director

Date