2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM DOCUMENT # N97000003505 **Secretary of State** LINKS WITH KIDS FOUNDATION, INC. Mailing Address Principal Place of Business 3123 BARTON CREEK CIR 3123 BARTON CREEK CIR LECANTO, FL 34461 LECANTO, FL 34461 04242004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0763876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent BRICK, JOHN E DO NOT WRITE 3123 N BARTON CREEK CIR LECANTO, FL 34461 IN THIS SPACE 8. 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. I am familiar with, and accept the obtigations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 П U00000133356 Trust Fund Contribution. Added to Fees Due by May 1, 2004 04/27/04-80084-006 OFFICERS AND DIRECTORS 10. IME NAME BRICK, JOHN E. STREET ADDRESS 3123 BARTON CREEK CIR CITY ST-ZIP LECANTO, FL 34461 MILE NAME WALSH, MIMI STREET ADDRESS 21 SANDY HILL ROAD CITY - ST - ZIP CHATHAM, NJ 07928 TITLE HAME HARKNESS, FORD STREET ADDRESS 19662 REDMAPLE LANE DO NOT WRITE CITY-ST-ZIP JUPITER, FL 33458 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AWY, WYULD JOHN E. BRICI

4-23-04 352/0

FILED

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