

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001500

FILED
Mar 23, 2006
Secretary of State

Entity Name: KEEPERS OF THE DREAM FOUNDATION, INC.

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD
SUITE 1408
MIAMI, FL 331567816

New Principal Place of Business:

9100 SOUTH DADELAND BLVD
SUITE 1002
MIAMI, FL 331567866

Current Mailing Address:

5730 PEMBROKE ROAD
10
WEST PARK, FL 33023

New Mailing Address:

FEI Number: 65-0876656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINER, SAMUEL B II JR
9100 SOUTH DADELAND BLVD
SUITE 1408
MIAMI, FL 331567816 US

Name and Address of New Registered Agent:

REINER, SAMUEL B II JR
9100 SOUTH DADELAND BLVD
SUITE 1002
MIAMI, FL 331567866 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: SAMUEL B. REINER, II

03/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GETHERS, JOHN JR.
Address: 5730 PEMBROKE RD #10
City-St-Zip: HOLLYWOOD, FL 33023

Title: VD () Delete
Name: WINTHROP, ROBERT
Address: 12824 SW 150TH TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GETHERS, JOHN JR.
Address: 5730 PEMBROKE RD #10
City-St-Zip: WEST PARK, FL 33023

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN GETHERS, JR.

PRES

03/23/2006

Electronic Signature of Signing Officer or Director

Date