2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003808

Feb 22, 2007 Secretary of State

Entity Name: KIDS IN DISTRESS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 819 NE 26TH ST FT LAUDERDALE, FL 33305 **Current Mailing Address: New Mailing Address:** 819 NE 26TH ST FT LAUDERDALE, FL 33305 FEI Number: 59-3517972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TOMCZYK, THOMAS J 819 NE 26TH ST FT LAUDERDALE, FL 33305 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FEAGLES, LOU Name: Name: 610 GOLDEN HARBOUR DR Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: TATE, J. KENNETH Name: Address: 1175 N.E. 125TH ST. #102 Address: City-St-Zip: NORTH MIAMI BEACH, FL 33161 City-St-Zip: Title: () Delete Title: () Change () Addition JONES, LESLEY Name: Name: Address: 2840 NE 26TH ST Address: City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip: () Delete Title: CD Title: () Change () Addition HIRSHBERG, EDWARD Name: Name: Address: 3101 N. FEDERAL HWY. STE. 700 Address: City-St-Zip: FT. LAUDERDALE, FL 33306 City-St-Zip: Title: PD () Delete Title: () Change () Addition THOMAS, TOMCZYK Name: Name: 819 NE 26 ST Address: Address: City-St-Zip: WILTON MANORS, FL 33305 City-St-Zip: Title: () Delete Title: (X) Change () Addition SHEFFIELD. LEE LEVIN MIKE Name: Name: Address: ONE N. UNIVERSITY DR. Address: 5100 TOWN CENTER CIRCLE, SUITE 310 PLANTATION, FL 33324 BOCA RATON, FL 33486 City-St-Zip: 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: THOMAS TOMCZYK PD 02/22/2007