

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003808

FILED
Jan 21, 2011
Secretary of State

Entity Name: KIDS IN DISTRESS FOUNDATION, INC.

Current Principal Place of Business:

819 NE 26TH ST
FT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

819 NE 26TH ST
FT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 59-3517972 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TOMCZYK, THOMAS J
819 NE 26TH ST
FT LAUDERDALE, FL 33305 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: CD
Name: PALMER, STEVE
Address: 301 E. LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D
Name: BUTLER, GALE
Address: 110 SE 6TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D
Name: MITCHELL-JONES, LESLEY
Address: 2840 N.E. 26 STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: TD
Name: LOWE, JEFF
Address: 3301 COLLEGE AVE.
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: PD
Name: THOMAS, TOMCZYK
Address: 819 NE 26 ST
City-St-Zip: WILTON MANORS, FL 33305

Title: SD
Name: BURNS, BRENT
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JEFF BYRD

CFO

01/21/2011

Electronic Signature of Signing Officer or Director

Date