

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005297

FILED
Apr 24, 2012
Secretary of State

Entity Name: COPS FOR KIDS, INC.

Current Principal Place of Business:

6405 NW 36TH ST
SUITE 100
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

7735 NW 48 STREET
SUITE 100
DORAL, FL 33166

Current Mailing Address:

6405 NW 36TH ST
SUITE 100
VIRGINIA GARDENS, FL 33166

New Mailing Address:

7735 NW 48 STREET
SUITE 100
DORAL, FL 33166

FEI Number: 65-0862493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTOUTE-HOWARD, DOMINGO
6405 NW 36 ST.,
SUITE 120
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

MONTOUTE-HOWARD, DOMINGO
7735 NW 48 STREET
SUITE 100
DORAL, FL 33166 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: DOMINGO MONTOUTE-HOWARD

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: RIPPLE, JEFFREY K
Address: 8231 NE 10TH ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: MONTOUTE-HOWARD, DOMINGO
Address: 7735 NW 48 STREET, SUITE 100
City-St-Zip: DORAL, FL 33166

Title: O
Name: SCHAFFER, ELENA
Address: 7600 SW 164 STREET
City-St-Zip: PALMETTO BAY, FL 33157

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: DOMINGO MONTOUTE-HOWARD

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date