2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000829

FILED Jaņ 06, 2<u>012</u> Secretary of State

Entity Name: MALIVAI WASHINGTON KIDS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1096 W 6TH STREET JACKSONVILLE, FL 32209

Current Mailing Address: New Mailing Address:

1096 W 6TH STREET JACKSONVILLE, FL 32209

FEI Number: 59-3559150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIO, TERRI 3699 SANCTUARY WAY SOUTH JACKSONVILLE BEACH, FL 32250 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:

CEO

FLORIO, TERRI Name:

Address: 3699 SANCTUARY WAY SOUTH City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title:

Name: WASHINGTON, MALIVAI Address: 5 SOUTH ROSCOE

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title:

ANDERSON, DOUG Name:

9700 PHILIPS HIGHWAY SUITE 104 Address:

City-St-Zip: JACKSONVILLE, FL 32256

Title: VΡ

Name: FELLOWS, DAVID

24632 HARBOUR VIEW DR. Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title:

JOSEPH, ANNE Name:

8062 GREEN GLADE ROAD Address: JACKSONVILLE, FL 32256 City-St-Zip:

Title:

ALLEN, LAURIE Name:

Address: 8550 TOUCHTON RD E. #1011 JACKSONVILLE, FL 32216 City-St-Zip:

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: TERRI FLORIO CEO 01/06/2012