2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000004634

Entity Name: FOR KIDS' SAKE FOUNDATION, INC.

FILED Apr 11, 2002 8:00 AM Secretary of State

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

12315 WEST COLONIAL DRIVE 12299 WEST COLONIAL DRIVE WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

12315 WEST COLONIAL DRIVE 12299 WEST COLONIAL DRIVE WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787

FEI Number: 59-3605623 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:

SAMUELS, ROBERT

12315 WEST COLONIAL DRIVE
WINTER GARDEN, FL 34787

BROWN, CHRISTOPHER J
12299 WEST COLONIAL DRIVE
WINTER GARDEN, FL 34787

WINTER GARDEN, FL 34787

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: CHRISTOPHER J BROWN 04/11/2002

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: SAMUELS, ROBERT Name: BROWN, CHRISTOPHER J Address: 12315 WEST COLONIAL DRIVE Address: 12299 WEST COLONIAL DRIVE City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete Title: D (X) Change () Addition

Name: HANNAMAN, JIMMIE Name: ASH, DOUGLAS

Address: 320 EAST SOUTH STREET Address: 12506 LAKE UNDERHILL RD City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32825

Title: D () Delete Title: () Change () Addition

 Name:
 WEINSTEIN, ADAM
 Name:

 Address:
 200 S. ORANGE AVENUE
 Address:

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 BROADRICK, RON
 Name:

 Address:
 POST OFFICE BOX 274128
 N/A
 Address:

 City-St-Zip:
 TAMPA, FL 33688
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WILLIAMS, KEN
 Name:
 MOOERHEAD, HENRY

 Address:
 2272 MALACHITE DRIVE
 Address:
 PO BOX 4920

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:
 ORLANDO, FL 32802

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BROWN, BARRY
 Name:
 GOLDEN, ERIC

 Address:
 3407 W. DR. MLK JR. BLVD.
 Address:
 200 S. ORANGE AVE

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:
 ORLANDO, FL 32802

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER J BROWN D 04/11/2002