

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004634

FILED
Feb 21, 2005
Secretary of State

Entity Name: FOR KIDS' SAKE FOUNDATION, INC.

Current Principal Place of Business:

12295 WEST COLONIAL DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

12295 WEST COLONIAL DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 59-3605623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BROWN, CHRISTOPHER J
12295 WEST COLONIAL DRIVE
WINTER GARDEN, FL 34787 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: CHRISTOPHER J BROWN

02/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, CHRISTOPHER J
Address: 12295 WEST COLONIAL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: ASH, DOUGLAS
Address: 12506 LAKE UNDERHILL RD
City-St-Zip: ORLANDO, FL 32825

Title: D () Delete
Name: WEINSTEIN, ADAM
Address: 200 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: BROADRICK, RON
Address: POST OFFICE BOX 274128 N/A
City-St-Zip: TAMPA, FL 33688

Title: D () Delete
Name: MOORHEAD, HENRY
Address: PO BOX 4920
City-St-Zip: ORLANDO, FL 32802

Title: D () Delete
Name: GOLDEN, ERIC
Address: 200 S. ORANGE AVE
City-St-Zip: ORLANDO, FL 32802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

02/21/2005

Electronic Signature of Signing Officer or Director

Date