

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004634

FILED
Jan 11, 2008
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
12295 WEST COLONIAL DRIVE
WINTER GARDEN, FL 34787 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: 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: BAFITY, JERMON
Address: 12506 LAKE UNDERHILL RD
City-St-Zip: ORLANDO, FL 32825

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: D (X) Change () Addition
Name: HANNA, MIKE
Address: 100 S ASHLEY DRIVE SUITE 940
City-St-Zip: TAMPA, FL 33602

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

Title: D (X) Change () Addition
Name: BAFATY, JERMON
Address: 12506 LAKE UNDERHILL RD
City-St-Zip: ORLANDO, FL 32825

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 exemption stated in Chapter 119, 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: CHRIS BROWN

D

01/11/2008

Electronic Signature of Signing Officer or Director

Date