

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089957

Entity Name: BE KIND, INC.

FILED  
Sep 11, 2007  
Secretary of State

## Current Principal Place of Business:

5335 WINCHESTER DRIVE  
SARASOTA, FL 34234

## New Principal Place of Business:

## Current Mailing Address:

5335 WINCHESTER DRIVE  
SARASOTA, FL 34234

## New Mailing Address:

FEI Number: 20-5576651

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BEATY-SAFFA, NANCY BRITT  
5335 WINCHESTER DRIVE  
SARASOTA, FL 34234 US

## Name and Address of New Registered Agent:

BEATY, NANCY BRITT  
5335 WINCHESTER DRIVE  
SARASOTA, FL 34234 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: NANCYBRITT BEATY

09/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BEATY-SAFFA, NANCY BRITT  
Address: 5335 WINCHESTER DRIVE  
City-St-Zip: SARASOTA, FL 34234

Title: VP ( ) Delete  
Name: SAFFA, JAMES  
Address: 5335 WINCHESTER DRIVE  
City-St-Zip: SARASOTA, FL 34234

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BEATY, NANCY BRITT  
Address: 5335 WINCHESTER DRIVE  
City-St-Zip: SARASOTA, FL 34234

Title: VP (X) Change ( ) Addition  
Name: KING, SHELLEY  
Address: 5335 WINCHESTER DRIVE  
City-St-Zip: SARASOTA, FL 34234

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCYBRITT BEATY

PRES

09/11/2007

Electronic Signature of Signing Officer or Director

Date