

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015888

Entity Name: THE KINDRED GROUP, INC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

1515 CONSTANTINE ST
ORLANDO, FL 32825

New Principal Place of Business:

5259 IMAGES CIR STE #207
KISSIMMEE, FL 34746

Current Mailing Address:

1515 CONSTANTINE ST
ORLANDO, FL 32825

New Mailing Address:

5259 IMAGES CIR STE #207
KISSIMMEE, FL 34746

FEI Number: 26-4359248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEY, AARON J
1515 CONSTANTINE ST
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

VALLEY, AARON J
5259 IMAGES CIR STE #207
KISSIMMEE, FL 34746 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: AARON VALLEY

05/01/2010

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
Name: VALLEY, AARON J
Address: 5259 IMAGES CIR STE #207
City-St-Zip: KISSIMMEE, FL 34746

Title: VP
Name: VALLEY, MOSES K
Address: 600 N CONGRESS AVE #410
City-St-Zip: DELRAY BEACH, FL 33445

Title: SEC
Name: HARGE, SHAREVA
Address: 422 FINLEY AVE
City-St-Zip: KISSIMMEE, FL 34741

Title: TREA
Name: BOUEY, DEITRICH
Address: 5267 IMAGES CIR #207
City-St-Zip: KISSIMMEE, FL 34746

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

SIGNATURE: AARON VALLEY

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date