

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40179

Entity Name: THE KIND FOUNDATION, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

11911 US HIGHWAY 1
#201
N PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

C/O B. SHERIDAN
8527 EGRET MEADOW LANE
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 33-0236813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERIDAN, BARBARA
8527 EGRET MEADOW LANE
WEST PALM BEACH, FL 33412 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: PD () Delete
Name: SHERIDAN, PAUL R
Address: 8527 EGRET MEADOW LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VPD () Delete
Name: SCHROEDER, NADINE
Address: 1923 PORTAGE LANDING SOUTH
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: DONALD, NOVELL
Address: 261 GRANADA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD () Delete
Name: VANDERSTRAETEN, CAROL
Address: 11911 US HWY ONE SUITE 201
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TD () Delete
Name: JACUPKE, JOHN
Address: 206 EAGLETON LAKES BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: SOVIE, DONALD
Address: 28022 CAMINOL LA RONDA
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

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
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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: PAUL R. SHERIDAN

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date