2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003808

Entity Name: KIDS IN DISTRESS FOUNDATION, INC.

Jan 28, 2013 Secretary of State CC8954893997

FILED

Current Principal Place of Business:

819 NE 26TH ST

FT LAUDERDALE, FL 33305

Current Mailing Address:

819 NE 26TH ST

FT LAUDERDALE. FL 33305

FEI Number: 59-3517972 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DHOOGE, MARK 819 NE 26TH ST

FT LAUDERDALE, FL 33305 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: MARK DHOOGE 01/28/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CD Title D

Name TINTER, ALAN Name MITCHELL-JONES, LESLEY

Address 301 E. LAS OLAS BLVD. Address 2840 N.E. 26 STREET

City-State-Zip: FT. LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33305

Title TD Title PD

Name LOWE, JEFF Name DHOOGE, MARK
Address 3301 COLLEGE AVE. Address 819 NE 26 ST

Addition of the second of the

City-State-Zip: FT. LAUDERDALE FL 33314 City-State-Zip: WILTON MANORS FL 33305

Title SD

Name BURNS, BRENT

Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

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

CEO

SIGNATURE: MARK DHOOGE

Electronic Signature of Signing Officer/Director Detail

01/28/2013

Date