

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003041

Entity Name: KINDERVISION, INCORPORATED

Current Principal Place of Business:

19 E THIRD STREET SUITE 204
PERU, IN 46970

FILED
Jan 13, 2020
Secretary of State
3748761755CC

Current Mailing Address:

5915 N. OCEANSHORE BLVD
SUITE A
PALM COAST, FL 32127 US

FEI Number: 35-1941922

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SEBASTIAN, DOUGLAS
5915 N. OCEANSHORE BLVD
SUITE A
PALM COAST, FL 32137 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: DOUGLAS SEBASTIAN

01/13/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VC
Name KEHLBECK, BILL
Address 19 E THIRD STREET SUITE 204
City-State-Zip: PERU IN 46970

Title DIRECTOR
Name MINGELDORFF, LARRY
Address 19 E THIRD STREET SUITE 204
City-State-Zip: PERU IN 46970

Title D
Name MCDONOUGH, CHRIS
Address 19 E THIRD STREET SUITE 204
City-State-Zip: PERU IN 46970

Title PRESIDENT, CEO
Name SEBASTIAN, DOUGLAS
Address 19 E THIRD STREET SUITE 204
City-State-Zip: PERU IN 46970

Title DIRECTOR
Name SPETH, TAMI
Address 19 E THIRD STREET SUITE 204
City-State-Zip: PERU IN 46970

Title VP
Name SEBASTIAN, NANCY
Address 19 E THIRD STREET SUITE 204
City-State-Zip: PERU IN 46970

Title DIRECTOR
Name HOLWEGER, AL
Address 19 E THIRD STREET SUITE 204
City-State-Zip: PERU IN 46970

Title DIRECTOR
Name MILLER, DARRELL
Address 19 E THIRD STREET SUITE 204
City-State-Zip: PERU IN 46970

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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: DOUGLAS D SEBASTIAN

PRESIDENT

01/13/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name REAGAN, MICHAEL
Address 19 E THIRD STREET SUITE 204
City-State-Zip: PERU IN 46970