

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 18, 2008
Secretary of State**

DOCUMENT# N07000003579

Entity Name: GOD'S SPECIAL KIDS, INC.

Current Principal Place of Business:

95 71ST AVENUE
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

95 71ST AVENUE
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 20-8872854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOISELLE, LORRAINE
95 71ST AVENUE.
PENSACOLA, FL 32506 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: PT () Delete
Name: SAAKOVA, NANA
Address: 95 71ST AVENUE
City-St-Zip: PENSACOLA, FL 32506

Title: VD () Delete
Name: STAATS, COLLEEN
Address: 95 71ST AVENUE
City-St-Zip: PENSACOLA, FL 32506

Title: VPS () Delete
Name: BOISELLE, LORRAINE
Address: 95 71ST AVENUE
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: JUDITH, BRYANT
Address: 95 71ST AVENUE
City-St-Zip: PENSACOLA, FL 32506

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: NANA SAAKOVA

PT

04/18/2008

Electronic Signature of Signing Officer or Director

_____ Date