2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003579

Entity Name: GOD'S SPECIAL KIDS, INC.

FILED Apr 30, 2009 Secretary of State

95 71ST AVENUE PENSACOLA, FL 32506

Current Mailing Address: New Mailing Address:

95 71ST AVENUE PENSACOLA, FL 32506

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOISELLE, LORRAINE SAAKOVA, NANA 95 71ST AVENUE. 95 71ST AVENUE.

PENSACOLA, FL 32506 US PENSACOLA, FL 32506 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: NANA SAAKOVA 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: () Change () Addition

 Name:
 SAAKOVA, NANA
 Name:

 Address:
 95 71ST AVENUE
 Address:

 City-St-Zip:
 PENSACOLA, FL 32506
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 JUDITH, BRYANT
 Name:

 Address:
 95 71ST AVENUE
 Address:

 City-St-Zip:
 PENSACOLA, FL 32506
 City-St-Zip:

Title: VPS () Delete Title: () Change () Addition

 Name:
 BOISELLE, LORRAINE
 Name:

 Address:
 95 71ST AVENUE
 Address:

 City-St-Zip:
 PENSACOLA, FL 32506
 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 04/30/2009