

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2012
Secretary of State**

DOCUMENT# N07000003579

Entity Name: GOD'S SPECIAL KIDS, INC.

Current Principal Place of Business:

3111 W. DR. MARTIN LUTHER KING BLVD.
LAKE POINTE TWO BLDG., SUITE 100
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3111 W. DR. MARTIN LUTHER KING BLVD.
LAKE POINTE TWO BLDG., SUITE 100
TAMPA, FL 33607

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:

SAAKOVA, NANA
3111 W. DR. MARTIN LUTHER KING BLVD.
LAKE POINTE TWO BLDG., SUITE 100
TAMPA, FL 33607 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
Name: SAAKOVA, NANA
Address: 3111 W. DR. MARTIN LUTHER KING BLVD #100
City-St-Zip: TAMPA, FL 33607

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.

SIGNATURE: NANA SAAKOVA

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date