

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 15, 2009
Secretary of State**

DOCUMENT# N07000006897

Entity Name: CHEERPARENTS, INC.

Current Principal Place of Business:

800 SOUTH 1ST STREET
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

800 SOUTH 1ST STREET
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 22-3966315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP () Delete
Name: ALMODOVAR, RONALD
Address: 800 SOUTH 1ST STREET
City-St-Zip: ORANGE CITY, FL 32763

Title: DVP () Delete
Name: CZAJKOWSKI, DAVID
Address: 800 SOUTH 1ST STREET
City-St-Zip: ORANGE CITY, FL 32763

Title: DS () Delete
Name: ALMODOVAR, JENNIFER
Address: 800 SOUTH 1ST STREET
City-St-Zip: ORANGE CITY, FL 32763

Title: DT () Delete
Name: CZAJKOWSKI, BARB
Address: 800 SOUTH 1ST STREET
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JENNIFER ALMODOVAR

DS

04/15/2009

Electronic Signature of Signing Officer or Director

Date