

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005090

FILED
Apr 23, 2009
Secretary of State

Entity Name: KEEP COOL YOUTH CLUB INC.

Current Principal Place of Business:

8195 NW 22 AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 530887
MIAMI, FL 33153

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JOHN BISHOP
2260 N.W. 117 STREET
MIAMI, FL 33167 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: PD () Delete
Name: WILSON, JOHN BISHOP
Address: 2260 N.W. 117 STREET
City-St-Zip: MIAMI, FL 33167

Title: VTD () Delete
Name: WILSON, MAIME
Address: 11336 NW 22 AVENUE
City-St-Zip: MIAMI, FL 33167

Title: SD () Delete
Name: WORTHAM, WALTER
Address: 11434 NW 22 AVENUE
City-St-Zip: MIAMI, FL 33167

Title: () Delete
Name:
Address:
City-St-Zip:

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: TRUD () Change (X) Addition
Name: WILSON, YVONNE
Address: 11334 NW 22ND AVE.
City-St-Zip: MIAMI, FL 33167

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: MAMIE WILSON

VPRE

04/23/2009

Electronic Signature of Signing Officer or Director

Date