

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002031

FILED
Jan 27, 2012
Secretary of State

Entity Name: BETTER KIDS, INC.

Current Principal Place of Business:

10600 CHEVROLET WAY
SUITE 215
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

10600 CHEVROLET WAY
SUITE 215
ESTERO, FL 33928

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:

WICKER, JOHN M ESQ
12670 NEW BRITTANY BOULEVARD
SUITE 101
FORT MYERS, FL 33907 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: D
Name: DAVIS, KRISTOPHER M
Address: 9900 ROOKERY CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: D
Name: MIANO, RICHARD C
Address: 21450 SHERIDAN RUN
City-St-Zip: ESTERO, FL 33928

Title: D
Name: CLEARY, JEREMY R
Address: 9124 CYPRESS DRIVE S
City-St-Zip: FORT MYERS, FL 33967

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: KRISTOPHER M. DAVIS

D

01/27/2012

Electronic Signature of Signing Officer or Director

Date