

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001243

FILED
Mar 11, 2009
Secretary of State

Entity Name: WHEELS FOR KIDS, INC.

Current Principal Place of Business:

2701 SW 6TH ST.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX
WEST PALM BEACH, FL 334020057

New Mailing Address:

PO BOX 57
WEST PALM BEACH, FL 33402 US

FEI Number: 20-0227249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTTLE, TERRI
251 ROYAL PALM WAY 215
PALM BEACH, FL 33480 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: JUNGBERT, DENISE
Address: 2701 SW 6TH ST.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: SD () Delete
Name: BRIGHT, HANNAH
Address: 991 MARINA DEL RAY UNIT 4
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD () Delete
Name: WOOD, MARC
Address: 403 BUTTON PL
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: KINDRED, JOHN
Address: 243 KENLYN RD
City-St-Zip: PALM BEACH, FL 33480

Title: VPD () Delete
Name: ZIMMERMAN, JEAN
Address: 31 CHESTNUT TRL
City-St-Zip: MIAMI, FL 33169

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: D (X) Change () Addition
Name: ROWE, ALICE
Address: 5801 THISLEDOWN CT
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VPD (X) Change () Addition
Name: ZIMMERMAN, JEAN
Address: 31 CHESTNUT TRL
City-St-Zip: JUPITER, FL 33469

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: MARCUS N WOOD

TD

03/11/2009

Electronic Signature of Signing Officer or Director

Date