

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 27, 2012
Secretary of State

DOCUMENT# N03000001243

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:**PO BOX 57
WEST PALM BEACH, FL 33402 US**New Mailing Address:****FEI Number:** 20-0227249**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARONE, TERRI
180 ROYAL PALM WAY
211
PALM BEACH, FL 33480 US**Name and Address of New Registered Agent:**RUTTLE, TERRI
180 ROYAL PALM WAY
SUITE 211
PALM BEACH, FL 33480 US

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: TERRI RUTTLE

01/27/2012

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: PD
Name: JUNGBERT, DENISE
Address: 2701 SW 6TH ST.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: SD
Name: BRIGHT SOSA, HANNAH
Address: 1141 VIA JARDIN
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: D
Name: SOSA, JOSE
Address: 1141 VIA JARDIN
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPD
Name: ZIMMERMAN, JEAN
Address: 31 CHESTNUT TRL
City-St-Zip: JUPITER, FL 33469

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: DENISE JUNGBERT

PRES

01/27/2012

Electronic Signature of Signing Officer or Director_____
Date