

2024 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000002212

Entity Name: KIDS CENTRAL, INC.

Current Principal Place of Business:

901 INDUSTRIAL DRIVE
SUITE 200
WILDWOOD, FL 34785

Current Mailing Address:

901 INDUSTRIAL DRIVE
SUITE 200
WILDWOOD, FL 34785 US

FEI Number: 03-0423152

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JACKSON, VERAUNDA
901 INDUSTRIAL DRIVE
SUITE 200
WILDWOOD, FL 34785 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: VERAUNDA JACKSON

09/24/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name COOPER, JOHN
Address 901 INDUSTRIAL DRIVE
SUITE 200
City-State-Zip: WILDWOOD FL 34785

Title DIRECTOR
Name SCHATT, REBECCA
Address 901 INDUSTRIAL DRIVE
SUITE 200
City-State-Zip: WILDWOOD FL 34785

Title DIRECTOR
Name PIARULLI, ANTHONY
Address 901 INDUSTRIAL DRIVE
SUITE 200
City-State-Zip: WILDWOOD FL 34785

Title DIRECTOR
Name ROGERS, BRAD
Address 901 INDUSTRIAL DRIVE
SUITE 200
City-State-Zip: WILDWOOD FL 34785

Title TREASURER/SECRETARY
Name MCDONALD, KEVIN
Address 901 INDUSTRIAL DRIVE
SUITE 200
City-State-Zip: WILDWOOD FL 34785

Title CFO
Name AITKEN, JOHN
Address 901 INDUSTRIAL DRIVE
SUITE 200
City-State-Zip: WILDWOOD FL 34785

Title DIRECTOR
Name JOHNSON, GORDON
Address 901 INDUSTRIAL DRIVE
SUITE 200
City-State-Zip: WILDWOOD FL 34785

Title DIRECTOR
Name BARTOLI, MATTHEW
Address 901 INDUSTRIAL DRIVE
SUITE 200
City-State-Zip: WILDWOOD FL 34785

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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: JOHN AITKEN

CFO

09/24/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BROWN, DIANA
Address 901 INDUSTRIAL DRIVE
SUITE 200
City-State-Zip: WILDWOOD FL 34785

Title DIRECTOR
Name THOMPSON, ELIZABETH
Address 901 INDUSTRIAL DRIVE
SUITE 200
City-State-Zip: WILDWOOD FL 34785

Title CHAIRMAN
Name SPIVEY, STEPHEN
Address 901 INDUSTRIAL DRIVE
SUITE 200
City-State-Zip: WILDWOOD FL 34785

Title DIRECTOR
Name NATIONS, JIM
Address 901 INDUSTRIAL DRIVE
SUITE 200
City-State-Zip: WILDWOOD FL 34785

Title DIRECTOR
Name SAYLES, CARLY
Address 901 INDUSTRIAL DRIVE
SUITE 200
City-State-Zip: WILDWOOD FL 34785

Title COO
Name MCHENRY-SIMS, SHALONDA
Address 901 INDUSTRIAL DRIVE
SUITE 200
City-State-Zip: WILDWOOD FL 34785