

2024 FLORIDA NOT FOR PROFIT CORPORATION 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

04/05/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO	Title	TREASURER/SECRETARY
Name	COOPER, JOHN	Name	MCDONALD, KEVIN
Address	901 INDUSTRIAL DRIVE SUITE 200	Address	901 INDUSTRIAL DRIVE SUITE 200
City-State-Zip:	WILDWOOD FL 34785	City-State-Zip:	WILDWOOD FL 34785
Title	DIRECTOR	Title	CFO
Name	SCHATT, REBECCA	Name	AITKEN, JOHN
Address	901 INDUSTRIAL DRIVE SUITE 200	Address	901 INDUSTRIAL DRIVE SUITE 200
City-State-Zip:	WILDWOOD FL 34785	City-State-Zip:	WILDWOOD FL 34785
Title	VC	Title	DIRECTOR
Name	IMES, MARK	Name	PIARULLI, ANTHONY
Address	901 INDUSTRIAL DRIVE SUITE 200	Address	901 INDUSTRIAL DRIVE SUITE 200
City-State-Zip:	WILDWOOD FL 34785	City-State-Zip:	WILDWOOD FL 34785
Title	CHAIRMAN	Title	DIRECTOR
Name	KINNEY, LANCE	Name	JOHNSON, GORDON
Address	901 INDUSTRIAL DRIVE SUITE 200	Address	901 INDUSTRIAL DRIVE SUITE 200
City-State-Zip:	WILDWOOD FL 34785	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**CHIEF FINANCIAL
OFFICER**

04/05/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WICKHAM, MARK
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

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

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