2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004057

Entity Name: BRAVE KIDS, INC.

FILED Feb 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

151 SAWGRASS CORNERS DR SUITE 204J

PONTE VEDRA BEACH, FL 32082

New Mailing Address: Current Mailing Address:

151 SAWGRASS CORNERS DR SUITE 204J PONTE VEDRA BEACH, FL 32082

FEI Number: 94-3388832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, RICHARD Q III, ESQ KRISTEN, FITZGERALD 780 N. PONCE DE LEÓN BLVD 151 SAWGRASS CORNERS DR ST AUGUSTINE, FL 320853007 US SUITE 204J

PONTE VEDRA BEACH, FL 32082 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: KRISTEN FITZGERALD 02/09/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FITZGERALD, KRISTEN Name:

Address: 151 SAWGRASS CORNERS DR, STE. 204J

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title:

Name: HALSTED, SCOTT Address: 656 THROCKMORTON AVE

City-St-Zip: MILL VALLEY, CA 94941

Title:

BEEKMAN, PHILLIP E Name:

6693 E PLEASANT RUN, PARKWAY SOUTH DRIVE Address:

City-St-Zip: INDIANAPOLIS, IN 46219

Title:

Name: COSGRAVE, PAUL 1129 PONTE VEDRA BLVD. Address:

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title:

JONES, BRUCE Name: 2267 S. BROOK DR. Address: City-St-Zip: ORANGE PARK, FL 32003

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: KRISTEN FITZGERALD Ρ 02/09/2010