

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004980

Entity Name: KIDS ZONE, U.S.A. INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

3101 SW 34TH AVE., #905, UNIT 273
OCALA, FL 34474

New Principal Place of Business:

22669 UNIVERSITY DRIVE
FORT LAUDERDALE, FL 33325

Current Mailing Address:

3101 SW 34TH AVE., #905, UNIT 273
OCALA, FL 34474

New Mailing Address:

22669 UNIVERSITY DRIVE
FORT LAUDERDALE, FL 33325

FEI Number: 26-5595631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ANNIE
3101 SW 34TH AVE., #905, UNIT 273
OCALA, FL 34474 US

Name and Address of New Registered Agent:

MORGAN, ANNIE
22669 UNIVERSITY DRIVE
FT LAUDERDALE, FL 33325 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: ANNIE MORGAN

04/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C (X) Delete
Name: TEANWEST, PAULA
Address: 5075 E 34TH AVENUE
City-St-Zip: OCALA, FL 34470

Title: VC (X) Delete
Name: MURRAY, CAROL
Address: 617 NE 25TH AVE
City-St-Zip: OCALA, FL 34470

Title: D (X) Delete
Name: PILGRAM, ALEX
Address: 1606 NE 22ND AVE
City-St-Zip: OCALA, FL 34470

Title: () Delete
Name:
Address:
City-St-Zip:

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: C () Change (X) Addition
Name: MORGAN, ANNIE
Address: 22669 UNIVERSITY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33325

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: ANNIE MORGAN

C

04/03/2008

Electronic Signature of Signing Officer or Director

Date