2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000857

FILED Mar 17, 2011 Secretary of State

Entity Name: CREATIVE KIDS PLAYHOUSE, INC.

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

6596 AUTUMN WEST DRIVE RIVERDALE, GA 30296

Current Mailing Address: New Mailing Address:

6596 AUTUMN WEST DRIVE 121 PINE LAKES PKWY NORTH RIVERDALE, GA 30296 407
PALM COAST, FL 32137 US

FEI Number: 20-1008382 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:

ANDERSON, WEEDA 121 PINE LAKES PKWY NORTH #407 PALM COAST, FL 32137 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: LEARY, LAVONNE

Address: 6853 LAKEFIELD FOREST WAY
City-St-Zip: RIVERDALE, GA 30296

Title: VC

Name: WRIGHT, RICA
Address: 33 COURTNEYS LANE
City-St-Zip: FAYETTEVILLE, GA 30215

Title:

Name: CRISLER, SHARON KNOXS Address: 1235 CREEKVIEW CIRCLE City-St-Zip: RIVERDALE, GA 30296

Title:

Name: HAILSTOCK, HELENA
Address: 6612 AUTUMN WEST DRIVE
City-St-Zip: RIVERDALE, GA 30296

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: LAVONNE LEARY C 03/17/2011