

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000857

FILED
Jan 25, 2012
Secretary of State

Entity Name: CREATIVE KIDS PLAYHOUSE, INC.

Current Principal Place of Business:

6596 AUTUMN WEST DRIVE
RIVERDALE, GA 30296

New Principal Place of Business:

6853 LAKEFIELD FOREST WAY
RIVERDALE, GA 30296

Current Mailing Address:

121 PINE LAKES PKWY NORTH
407
PALM COAST, FL 32137 US

New Mailing Address:

91 LINDSAY DRIVE
PALM COAST, FL 32137 US

FEI Number: 20-1008382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANDERSON, WEEDA
91 LINDSAY DRIVE
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:

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: SMITH, ROSLYN Y
Address: 15 CEDAR RIDGE WAY
City-St-Zip: DALLAS, GA 30157

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

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

Title: D
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: WEEDA ANDERSON

CEO

01/25/2012

Electronic Signature of Signing Officer or Director

Date