

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004544

FILED
Feb 27, 2004
Secretary of State**Entity Name:** KIDS ACHIEVE, INC.**Current Principal Place of Business:**10911 BONITA BEACH ROAD
STE 1071
BONITA SPRINGS, FL 34135 US**New Principal Place of Business:**2960 IMMOKALEE RD.
SUITE 3
NAPLES, FL 34110 US**Current Mailing Address:**10911 BONITA BEACH ROAD
STE 1041
BONITA SPRINGS, FL 34135 US**New Mailing Address:**2960 IMMOKALEE RD.
SUITE 3
NAPLES, FL 34110 US**FEI Number:** 59-3668015**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHUMANN, RAYMOND L ESQ
13141 MCGREGOR BLVD STE 9
FT MYERS, FL 33919 US**Name and Address of New Registered Agent:**SCHUMANN, RAYMOND L ESQ
27200 RIVERVIEW CENTER BLVD.
SUITE 103
BONITA SPRINGS, FL 34134 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: _____

02/27/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LINDNER, BARBARA H
Address: 2206 MAJESTIC CT.
City-St-Zip: NAPLES, FL 34110

Title: DV () Delete
Name: LINDNER, MARK L
Address: 2206 MAJESTIC CT.
City-St-Zip: NAPLES, FL 34110

Title: DS () Delete
Name: HUNTER, KATHRYN
Address: 4658 SANTIAGO LN
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: SCANLIN, SUSAN
Address: 4400 BALTIMORE AVE.
City-St-Zip: PHILADELPHIA, PA 19104

Title: D () Delete
Name: HIIRONEN, SANDRA
Address: 6378 OLD MAHOGONY CT.
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: NEWLAND, KATHLEEN
Address: 222126 SEASHORE CIRCLE
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LINDNER, BARBARA H
Address: 2206 MAJESTIC CT.
City-St-Zip: NAPLES, FL 34110 US

Title: DV (X) Change () Addition
Name: LINDNER, MARK L
Address: 2206 MAJESTIC CT.
City-St-Zip: NAPLES, FL 34110 US

Title: DS (X) Change () Addition
Name: HUNTER, KATHRYN
Address: 4658 SANTIAGO LN
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D (X) Change () Addition
Name: SCANLIN, SUSAN
Address: 4400 BALTIMORE AVE.
City-St-Zip: PHILADELPHIA, PA 19104 US

Title: D (X) Change () Addition
Name: SCHUMANN, RAYMOND L
Address: 27200 RIVERVIEW CENTER BLVD. #3
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D (X) Change () Addition
Name: SCHWAB, DIANE
Address: 14610 SEABURY CT.
City-St-Zip: FT. MYERS, FL 33908 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARBARA H. LINDNER

P

02/27/2004

Electronic Signature of Signing Officer or Director

Date

CORNWALL, COLLEEN
6055 SEA GRASS LANE
NAPLES, FL 34103