

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002052

Entity Name: P.A.T.'S KIDS CLUB, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

1295 14 AVE N
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11494
NAPLES, FL 34101

New Mailing Address:

FEI Number: 59-3712845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, RICHARD
30003 TAMiami TR N, #300
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

GARNETT, DEBORAH
430 2ND. AVE. N.
NAPLES, FL 34102 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: DEBI GARNETT

01/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARNETT, DEBI
Address: 1295 14 AVE N
City-St-Zip: NAPLES, FL 34102

Title: TD () Delete
Name: NICK, PAUL
Address: 2400 TAMiami TRL N.
City-St-Zip: NAPLES, FL 34104

Title: S () Delete
Name: MUSTARI, TANYA
Address: 5811 12TH AVE. SW
City-St-Zip: NAPLES, FL 34116

Title: D () Delete
Name: MCDOWELL, TODD
Address: 553 GALLEON DR.
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: SOHN, CRAIG
Address: 5801 PELICAN BAY BLVD.
City-St-Zip: NAPLES, FL 34108

Title: PD () Delete
Name: BEANE, JOHN
Address: 1700 CASEY KEY DR.
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEANE, JOHN
Address: 1700 CASEY KEY DR.
City-St-Zip: PUNTA GORDA, FL 33950

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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GARNETT, DEBI
Address: 430 2ND AVE. N.
City-St-Zip: NAPLES, FL 34102

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: TANYA MUSTARI

S

01/04/2005

Electronic Signature of Signing Officer or Director

Date