2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002052

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

FILED Jan 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1295 14 AVE N NAPLES, FL 34102 **Current Mailing Address: New Mailing Address:** P.O. BOX 11494 NAPLES, FL 34101 FEI Number: 59-3712845 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BEANE, JOHN Name: Name: 1700 CASEY KEY DR. Address: Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: LARSON, JOAN Name: LIPPERT, JOSH Address: 501 GOODLETTE RD. Address: 516 PORTSIDE DR City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34103 Title: () Delete Title: () Change () Addition MUSTARI, TANYA Name: Name: 5811 12TH AVE. SW Address: Address: City-St-Zip: NAPLES, FL 34116 City-St-Zip: Title: () Delete Title: () Change () Addition Name: COMPTON, CHER Name: Address: 525 5TH ST. NW Address: City-St-Zip: NAPLES, FL 34120 City-St-Zip: Title: () Delete Title: () Change () Addition FRIEND, GAIL Name: Name: 5400 14TH AVE. SW Address: Address: City-St-Zip: NAPLES, FL 34116 City-St-Zip: Title: () Delete Title: () Change () Addition GARNETT, DEBI Name: Name: Address: 430 2ND AVE. N. Address: NAPLES, FL 34102 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBI GARNETT D 01/10/2007