

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002052

FILED
Jan 16, 2009
Secretary of State

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

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 (X)

Name and Address of Current Registered Agent:

WOLNEK, ALAN
1520 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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:

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

Title: D () Delete
Name: WOLNEK, ALAN
Address: 1520 S POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D () Delete
Name: SMITH, WARREN
Address: 1520 S POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D () Delete
Name: GAZZANO, JULIAN
Address: 1520 S POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D () Delete
Name: SODIKOFF, Nanci
Address: 1520 S POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D () Delete
Name: LIEBMAN, ROBERT
Address: 1520 S POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: MUSTARI, TANYA
Address: 1295 14TH AVE. N.
City-St-Zip: NAPLES, FL 34102 US

I hereby certify that the information supplied with this filing does not qualify 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: TANYA MUSTARI

SEC

01/16/2009

Electronic Signature of Signing Officer or Director

Date