

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002052

FILED
Apr 22, 2010
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:

Name and Address of New Registered Agent:

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

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

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

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

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

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

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

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: ALAN WOLNEK

D

04/22/2010

Electronic Signature of Signing Officer or Director

Date