2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005885

FILED Jan 27, 2009 Secretary of State

Entity Name: KIDS KARATE & CULTURAL DEVELOPMENT CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

JIM WARD COMMUNITY CENTER 301 NW 46TH AVE PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

2563 NW 49TH AVENUE #105

LAUDERDALE LAKES, FL 33313

FEI Number: 03-0386876 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:

WYNN, ROBBIN E PD
2563 NW 49TH AVENUE
APT. #105

WYNN, ROBBIN E PD
9470 NW 31ST PLACE
SUNRISE, FL 33351 US

LAUDERDALE LAKES, FL 33313 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: ROBBIN E. WYNN 01/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P/D (X) Change() Addition

 Name:
 WYNN, ROBBIN E
 Name:
 WYNN, ROBBIN E

 Address:
 2563 NW 49TH AVENUE, #105
 Address:
 9470 NW 31ST PLACE

 City-St-Zip:
 LAUDERDALE LAKES, FL 33313
 City-St-Zip:
 SUNRISE, FL 33351

Title: V/D () Delete Title: () Change () Addition

 Name:
 LESTER, KEITH
 Name:

 Address:
 751 NW 75TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33150
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 COMRIE, CECIL
 Name:

 Address:
 7441 TAM OSHANTER BLVD.
 Address:

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068
 City-St-Zip:

 $\label{eq:definition} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

Name:LYONS, PATRICIAName:LYONS, PATRICIAAddress:2565 NW 49TH AVENUEAddress:3661 NW 29TH STREETCity-St-Zip:LAUDERDALE LKS, FL 33313City-St-Zip:LAUDERDALE LKS, FL 33311

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: ROBBIN E. WYNN PD 01/27/2009