

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000660

Entity Name: COOL KIDS LEARN, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

3900 N.W. 79TH AVE.
SUITE 211
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

3900 N.W. 79TH AVE.
SUITE 211
MIAMI, FL 33166

New Mailing Address:

303 NW 191ST STREET
MIAMI GARDENS, FL 33169

FEI Number: 04-3594334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KILPATRICK, ANDREA R
120 JEFFERSON AVE.
#12009
MIAMI, FL 33139 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: D () Delete
Name: KILPATRICK, ANDREA
Address: 120 JEFFERSON AVE, #12009
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: COPELAND, CUTARI
Address: 1940 SW 120TH TERR
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: DELIMA, DOROTHY
Address: 17525 SW 33RD COURT
City-St-Zip: MIRAMAR, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KILPATRICK, ANDREA
Address: 120 JEFFERSON AVE, #12009
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: COPELAND, JOHN
Address: 12938 SW 26TH STREET
City-St-Zip: MIRAMAR, FL 33027

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

Title: D () Change (X) Addition
Name: EARLES, ALISON
Address: 1541 FORDHAM CT
City-St-Zip: ATLANTA, GA 30306

Title: D () Change (X) Addition
Name: SMITH-FRANCIS, AKIBA
Address: 25 PEABODY TERRACE #31
City-St-Zip: CAMBRIDGE, MA 02138

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: ANDREA KILPATRICK

P

02/16/2005

Electronic Signature of Signing Officer or Director

Date