

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000660

FILED
Jan 07, 2008
Secretary of State

Entity Name: COOL KIDS LEARN, INC.

Current Principal Place of Business:

7975 NE 154 STREET
SUITE 350
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

7975 NE 154 STREET
SUITE 350
MIAMI, FL 33016

New Mailing Address:

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

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

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

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

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

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: D (X) Change () Addition
Name: SMITH-FRANCIS, AKIBA
Address: 77 FAIRMONT AVENUE APT. 3309
City-St-Zip: OAKLAND, CA 94611

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: ANDREA KILPATRICK

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date