

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002212

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: KIDS CENTRAL, INC.

## Current Principal Place of Business:

2117 SW HIGHWAY 484  
OCALA, FL 34473

## New Principal Place of Business:

## Current Mailing Address:

2117 SW HIGHWAY 484  
OCALA, FL 34473

## New Mailing Address:

FEI Number: 03-0423152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREGORY C. HARRELL; MATEER HARBERT, PA  
7 E SILVER SPRINGS BLVD STE 204  
OCALA, FL 34470 US

## Name and Address of New Registered Agent:

GREGORY C. HARRELL; MATEER HARBERT, PA  
7 E SILVER SPRINGS BLVD STE 500  
OCALA, FL 34470 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:

03/23/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JORDAN, CHARLES E MD  
Address: 1108 NW MLK JR AVE  
City-St-Zip: OCALA, FL 34475

Title: C ( ) Delete  
Name: IMES, MARK  
Address: 60 SW 17TH STREET  
City-St-Zip: OCALA, FL 34474

Title: CEO ( ) Delete  
Name: SCHULER, CYNTHIA  
Address: 2117 SW HIGHWAY 484  
City-St-Zip: OCALA, FL 34473

Title: D ( ) Delete  
Name: MCGEE, GENE  
Address: 3810 NORTH PINE VALLEY LOOP  
City-St-Zip: LECANTO, FL 34461

Title: VP/T ( ) Delete  
Name: DYER, MITCHELL T  
Address: 2324 SE 14TH ST  
City-St-Zip: OCALA, FL 34471

Title: S ( ) Delete  
Name: THORPE, BRAD  
Address: 3600 W SOVERIGN PATH  
City-St-Zip: LECANTO, FL 34461

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: IMES, MARK  
Address: 60 SW 17TH STREET  
City-St-Zip: OCALA, FL 34474

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

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

Title: S (X) Change ( ) Addition  
Name: DYER, MITCHELL T  
Address: 2324 SE 14TH ST  
City-St-Zip: OCALA, FL 34471

Title: C (X) Change ( ) Addition  
Name: THORPE, BRAD  
Address: 3600 W SOVERIGN PATH  
City-St-Zip: LECANTO, FL 34461

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: JOHN J AITKEN

CFO

03/23/2009

Electronic Signature of Signing Officer or Director

Date