2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004175

FILED Apr 16, 2009 Secretary of State

Entity Name: UNITED 4 KIDS, INC. **Current Principal Place of Business: New Principal Place of Business:** 12013 AGANA ST. ORLANDO, FL 32837 **Current Mailing Address: New Mailing Address:** 12013 AGANA ST ORLANDO, FL 32837 FEI Number: 22-3866088 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: MUHAMMAD, TADAR 12013 AGANA ST. ORLANDO, FL 32837 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MUHAMMAD, TADAR Name: Name: 12013 AGANA Address: Address: City-St-Zip: ORLANDO, FL 32837 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: STEVENS, DEMETREUS Name: LEWIS, DERRICK Address: 3454 LAKE TINY CIRCLE Address: 2357 TINIAN AVENUE City-St-Zip: ORLANDO, FL 32818 City-St-Zip: ORLANDO, FL 32837 Title: () Delete Title: (X) Change () Addition MUHAMMAD, GININA HAYNES, RICO Name: Name: 5406 IDLEWILD COURT 12013 AGANA ST Address: Address: City-St-Zip: ORLANDO, FL 32808 City-St-Zip: ORLANDO, FL 32837 Title: () Delete Title: D (X) Change () Addition Name: HENDRIX, BRIAN Name: LEWIS, MARIA Address: 1030 WEST STATE ROAD 434 Address: 2357 TINIAN AVENUE City-St-Zip: OVIEDO, FL 32765 City-St-Zip: ORLANDO, FL 32837 Title: (X) Delete Title: () Change () Addition LEMMON, DAVID Name: Name: 312 BURLEIGH Address: Address: ORLANDO, FL 32824 City-St-Zip: City-St-Zip:

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: TADAR MUHAMMAD CEO 04/16/2009