## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N02000006331

FILED Apr 26, 2006 Secretary of State

Entity Name: KIDCARE AMERICA OF CALLAWAY, INC. **Current Principal Place of Business: New Principal Place of Business:** 5718 CHERRY STREET PANAMA CITY, FL 32404 **Current Mailing Address: New Mailing Address:** 5718 CHERRY STREET PANAMA CITY, FL 32404 FEI Number: 07-0684297 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: PRICE, DONALD 5718 CHERRY STREET PANAMA CITY, FL 32404 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 PRICE, DONALD Name: Name: **5718 CHERRY STREET** Address: Address: City-St-Zip: PANAMA CITY, FL 32404 City-St-Zip: Title: Title: ( ) Delete () Change () Addition Name: PRICE, JOANN Name: Address: **5718 CHERRY STREET** Address: City-St-Zip: PANAMA CITY, FL 32404 City-St-Zip: Title: (X) Delete Title: () Change () Addition WHITE, LARRY Name: Name: 214D E. BALDWIN RD. Address: Address: City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip: Title: ( ) Delete Title: () Change () Addition Name: WINDSOR, GEORGE Name: Address: 5718 HICKORY ST. Address: City-St-Zip: PANAMA CITY, FL 32404 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition THOMPSON, LISA HENDERSON, JOY Name: Name: 8151 BETTY LOUISE DR. 109 SIMS AVE Address: Address: City-St-Zip: PANAMA CITY, FL 32404 City-St-Zip: PANAMA CITY, FL 32404

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD PRICE PD 04/26/2006