2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007543

FILED Jan 07, 2010 Secretary of State

Entity Name: BLOOMING PLACE FOR KIDS, INC.

Current Principal Place of Business: New Principal Place of Business:

1108 COMMODORE STREET CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1108 COMMODORE STREET CLEARWATER, FL 33755

FEI Number: 06-1650452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORN, MARY JANICE Y 1108 COMMODORE STREET CLEARWATER, FL 33755 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:

Title: D

Name: HORN, MARY JANICE Y
Address: 1108 COMMODORE ST
City-St-Zip: CLEARWATER, FL 33755

Title:

 Name:
 HORN, JAMES C

 Address:
 1108 COMMODORE ST

 City-St-Zip:
 CLEARWATER, FL 33755

Title: O

Name: RUEDIGER, GLENN
Address: 3021 COUNTRYSIDE BLVD.
City-St-Zip: CLEARWATER,, FL 33761

Title:

Name: STULL, LAUREN

Address: 1048 BONITOS SUENOS STREET

City-St-Zip: LAS VEGAS, NV 89138

Title: C

Name: HOY, WENDY

Address: 320 CYPRESS CREEK CIRCLE

City-St-Zip: OLDSMAR, FL 34677

I hereby 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 all other like empowered.

SIGNATURE: MARY JANICE Y. HORN D 01/07/2010