

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000331

FILED
May 22, 2009
Secretary of State

Entity Name: KAIROS MANAGEMENT CONSULTANTS, INC

Current Principal Place of Business:

8103 SOUTH PALM DRIVE
1 - 503
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

8103 SOUTH PALM DRIVE
1 - 503
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

8210 FLORIDA DRIVE
2-233
PEMBROKE PINES, FL 33025 US

New Mailing Address:

8210 FLORIDA DRIVE
2-233
PEMBROKE PINES, FL 33025 US

FEI Number: 20-1836681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GRANT, FITZ-ALBERT
5100 SW 41ST IE HIGHWAY
PEMBROKE PARK, FL 33023 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: PD () Delete
Name: LEWIS-HUTCHINSON, WAYNE
Address: 8130 S PALM DR I-503
City-St-Zip: HOLLYWOOD, FL 33025

Title: SD () Delete
Name: MCKINNEY, ALBERTA
Address: 14815 NW 11 COURT
City-St-Zip: MIAMI, FL 33168

Title: TD () Delete
Name: GRANT, ZERONIE N
Address: 8103 S PALM DR I-503
City-St-Zip: OPA LOCKA, FL 33056

Title: D () Delete
Name: GRAY, REGINA
Address: 901 NW 141 STREET
City-St-Zip: MIAMI, FL 33168

Title: D () Delete
Name: WILLIAMS, CLAUDIA Y PHD
Address: 45 TUDOR CITY PLACE #217
City-St-Zip: NEW YORK, NY 10019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEWIS-HUTCHINSON, WAYNE
Address: 8210 FLORIDA DRIVE, #2-233
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D (X) Change () Addition
Name: MCKINNEY, ALBERTA
Address: 14815 NW 11 COURT
City-St-Zip: MIAMI, FL 33168

Title: VP (X) Change () Addition
Name: GRANT, ZERONIE N PHD
Address: 8210 FLORIDA DRIVE #2-233
City-St-Zip: PEMBROKE PINES, FL 33025

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

Title: SD (X) Change () Addition
Name: EASON, REGINA PHD
Address: 2508 SUPERIOR STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: TD () Change (X) Addition
Name: BENTLEY, GRETAL MBA
Address: 14510 NW 13TH AVENUE
City-St-Zip: MIAMI, FL 33168

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: ZERONIE N. GRANT

D

05/22/2009

Electronic Signature of Signing Officer or Director

Date