

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002215

FILED
Mar 20, 2009
Secretary of State

Entity Name: KIDS UNLIMITED, INC.

Current Principal Place of Business:

136 SUNFLOWER CIRCLE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

136 SUNFLOWER CIRCLE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 42-2002218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYERS, CHRIS-ANNE
136 SUNFLOWER CIRCLE
ROYAL PALM BEACH, FL 33411 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: D () Delete
Name: AYERS, CHRIS-ANNE
Address: 136 SUNFLOWER CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: DOLL, CYNTHIA
Address: 102 CORTES AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: VANASSCHE, CONNIE
Address: 13706 46 COURT N
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: CHRIS-ANNE AYERS

D

03/20/2009

Electronic Signature of Signing Officer or Director

Date