

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: KIDS' ARK INTERNATIONAL, INC.

Current Principal Place of Business:

1513 CRYSTAL LAKE DR
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

PO BOX 7361
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 81-0631192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, HERRING
1513 CRYSTAL LAKE
LAKELAND, FL 33801 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
Name: HERRING, RANDALL K
Address: PO BOX 7361
City-St-Zip: LAKELAND, FL 33807

Title: D
Name: KANDIE, HERRING C
Address: PO BOX 7361
City-St-Zip: LAKELAND, FL 33807

Title: D
Name: FEUCHT, PAUL
Address: 7129 EAST ROAD
City-St-Zip: LAKELAND, FL 33809

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: RANDALL K HERRING

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date