

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003462

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: KID MED HEALTH SYSTEMS, INC.

## Current Principal Place of Business:

7311 DILIDO BLVD  
MIRAMAR, FL 33023

## New Principal Place of Business:

## Current Mailing Address:

7311 DILIDO BLVD  
MIRAMAR, FL 33023

## New Mailing Address:

FEI Number: 16-1704510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SWEETING, BEVERLY  
7311 DILIDO BLVD  
MIRAMAR, 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: D ( ) Delete  
Name: REED, CYNTHIA L  
Address: 7311 DILIDO BLVD  
City-St-Zip: MIRAMAR, FL 33023

Title: D ( ) Delete  
Name: EASON, WONDERA  
Address: 7311 DILIDO BLVD  
City-St-Zip: MIAMI, FL 33023

Title: D ( ) Delete  
Name: MILLER, MICHEAL  
Address: 7311 DILIDO BLVD  
City-St-Zip: MIRAMAR, FL 33023

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: SWEETING, ALFRED  
Address: 7311 DILIDO BLVD  
City-St-Zip: MIRAMAR, FL 33023

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: ALFRED SWEETING

D

04/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date