

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006641

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: ANIMATED DRIVERS ED., INC.

**Current Principal Place of Business:**

21906 LAKE FOREST CIRCLE  
STE 201  
BOCA RATON, FL 33433 US

**New Principal Place of Business:**

**Current Mailing Address:**

21906 LAKE FOREST CIRCLE  
STE 201  
BOCA RATON, FL 33433 US

**New Mailing Address:**

FEI Number: 80-0112661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GOLDSTEIN, SHAI  
21906 LAKE FOREST CIRCLE  
STE 201  
BOCA RATON, FL 33433 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: P ( ) Delete  
Name: GOLDSTEIN, SHAI  
Address: 21906 LAKE FOREST CIRCLE STE 201  
City-St-Zip: BOCA RATON, FL 33433 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: SHAI GOLDSTEIN

CEO

01/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date