

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007776

FILED
Jan 29, 2006
Secretary of State

Entity Name: RUN 4 THE KIDS, INC

Current Principal Place of Business:

453 BIG TREE RD.
PONTE VERDA BEACH, FL 32082 US

New Principal Place of Business:

611 PONTE VEDRA LAKES BLVD.
2605
PONTE VERDA BEACH, FL 32082 US

Current Mailing Address:

453 BIG TREE RD.
PONTE VERDA BEACH, FL 32082 US

New Mailing Address:

611 PONTE VEDRA LAKES BLVD.
2605
PONTE VERDA BEACH, FL 32082 US

FEI Number: 80-0123095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, TRACY L
453 BIG TREE RD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

SCHOTTEL, AMY
611 PONTE VEDRA LAKES BLVD.
2605
PONTE VEDRA BEACH, FL 32082 US

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: AMY SCHOTTEL

01/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHOTTEL, AMY
Address: 611 PONTE VEDRA LAKES BLVD APT 2605
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP () Delete
Name: FINA, SANDI
Address: 105 LAKE VISTA DR. APT 1603
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: S () Delete
Name: KUBALA, KELLY
Address: 556 S. BRANCH DR.
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: T () Delete
Name: WATSON, TODD
Address: 105 LAKE VISTA DR, APT 1603
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WATSON, SANDI
Address: 105 LAKE VISTA DR. APT 1603
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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 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: AMY SCHOTTEL

P

01/29/2006

Electronic Signature of Signing Officer or Director

Date