

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001711

FILED
Feb 17, 2012
Secretary of State

Entity Name: DHS CLUB KIDS, INC.

Current Principal Place of Business:

2560 PLACIDA RD
ENGLEWOOD, FL 34224

New Principal Place of Business:

2828 S. MCCALL RD.
UNIT 12
ENGLEWOOD, FL 34224

Current Mailing Address:

2560 PLACIDA RD
ENGLEWOOD, FL 34224

New Mailing Address:

2828 S. MCCALL RD.
UNIT 12
ENGLEWOOD, FL 34224

FEI Number: 59-3799562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, PATRICIA
955 MORRISON AVE
ENGLEWOOD, FL 34223 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: PT
Name: BURKE, PATRICIA
Address: 955 MORRISON AVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: S
Name: BURKE, RICHARD
Address: 955 MORRISON AVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: V
Name: BURKE, WILLIAM
Address: 7491 SNOW DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

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: PATRICIA BURKE

PT

02/17/2012

Electronic Signature of Signing Officer or Director

Date