2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004311

FILED Mar 25, 2010 Secretary of State

Entity Name: SUCCESS 4 KIDS AND FAMILIES, INC.

Current Principal Place of Business: New Principal Place of Business:

1311 N WESTSHORE BLVD STE 302 1311 N WESTSHORE BLVD TAMPA, FL 33607

STE 302

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

1311 N WESTSHORE BLVD STE 302 1311 N WESTSHORE BLVD TAMPA, FL 33607 STE 302

TAMPA, FL 33607

FEI Number: 14-1933532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REYNOLDS, CLARA 1311 N WEST SHORE BLVD STE 302 TAMPA, FL 33607 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GILLETTE, MARY ELLEN Name: Address: 2901 W BUSCH BLVD, SUITE 501

City-St-Zip: TAMPA, FL 33618

Title:

Name: FRIEDMAN, ROBERT

Address: 13301 BRUCE B. DOWNS BLVD.

City-St-Zip: TAMPA, FL 33612

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: MARY ELLEN GILLETTE Ρ 03/25/2010