

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004944

FILED
Apr 14, 2008
Secretary of State

Entity Name: TIME-OUT FOR KIDS, INC.

Current Principal Place of Business:

5811 NE 1ST TERRACE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

PO BOX 2143
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 13-4305646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLIN, KENNETH S
5811 NE 1ST TERR
FT LAUDERDALE, FL 33334 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: PF () Delete
Name: KALLIN, KENNETH S
Address: PO BOX 2143
City-St-Zip: POMPANO BEACH, FL 33061

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: KENNETH S. KALLIN

PF

04/14/2008

Electronic Signature of Signing Officer or Director

Date