2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009256

PORT FILED Feb 10, 2012 Secretary of State

Entity Name: WINNING KIDS CLUB, INC.

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

1002 WASHINGTON AVENUE LEHIGH ACRES, FL 33972

Current Mailing Address: New Mailing Address:

1002 WASHINGTON AVENUE LEHIGH ACRES, FL 33972

FEI Number: 20-3439422 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:

HALLAS, GAIL 1002 WASHINGTON AVENUE LEHIGH ACRES, FL 33972 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:

Γitle: I

Name: HALLAS, GAIL

Address: 1002 WASHINGTON AVENUE City-St-Zip: LEHIGH ACRES, FL 33972

Title: SV

Name: JOHNSON, CHARLES
Address: 1002 WASHINGTON AVE.
City-St-Zip: LEHIGH ACRES, FL 33972

Title:

Name: WILLIS, ANCELYN

Address: 1002 WASHINGTON AVENUE City-St-Zip: LEHIGH ACRES, FL 33972

Title: TV

Name: ENGEMANN, EDWARD D III
Address: 1002 WASHINGTON AVE.
City-St-Zip: LEHIGH ACRES, FL 33972

Title: D

Name: BREWER, PATTI R
Address: 1002 WASHINGTON AVE.
City-St-Zip: LEHIGH ACRES, FL 33972

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: GAIL HALLAS P 02/10/2012