

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2010
Secretary of State

Entity Name: KARL'S KIDS PROGRAM, INC.

Current Principal Place of Business:

121 SILVER LAKE DRIVE
HAWTHORNE, FL 32640 US

New Principal Place of Business:

Current Mailing Address:

121 SILVER LAKE DRIVE
HAWTHORNE, FL 32640 US

New Mailing Address:

P.O. BOX 1989
INTERLACHEN, FL 32148 US

FEI Number: 27-0131194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JENNINGS, THERESA A
121 SILVER LAKE DRIVE
HAWTHORNE, FL 32640 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: PS
Name: JENNINGS, THERESA A
Address: 121 SILVER LAKE DRIVE
City-St-Zip: HAWTHORNE, FL 32640 US

Title: TD
Name: JENNINGS, LANCE N
Address: 121 SILVER LAKE DRIVE
City-St-Zip: HAWTHORNE, FL 32640 US

Title: VD
Name: KRISTINA, ADAMS D
Address: 105 NORWOOD WAY
City-St-Zip: PALATKA, FL 32177 US

Title: D
Name: JENNINGS, DEANN M
Address: 121 SILVER LAKE DRIVE
City-St-Zip: HAWTHORNE, FL 32640 US

Title: D
Name: BAKER, NOELLE
Address: 600 COBHAM PARK ROAD
City-St-Zip: WARREN, PA 16365 US

Title: D
Name: OHMAN, JAMIE
Address: 144A BLACHLEY ROAD
City-St-Zip: STAMFORD, CT 06902

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: THERESA A. JENNINGS

PS

04/21/2010

Electronic Signature of Signing Officer or Director

Date