

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000841

FILED
May 04, 2010
Secretary of State

Entity Name: PHYS KIDS USA FOUNDATION INC.

Current Principal Place of Business:

1830 RADIUS DRIVE
1119
HOLLYWOOD, FL 33020

New Principal Place of Business:

1830 RADIUS DRIVE
1119
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1830 RADIUS DRIVE
1119
HOLLYWOOD, FL 33020

New Mailing Address:

PO BOX 221923
HOLLYWOOD, FL 33022 US

FEI Number: 20-4196907 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SISKIN, WENDY
1830 RADIUS DRIVE
1119
HOLLYWOOD, FL 33020 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:

Title: PD
Name: LAWSON, AMI
Address: PO BOX 221923
City-St-Zip: HOLLYWOOD, FL 33022 US

Title: VPD
Name: SISKIN, WENDY
Address: 1830 RADIUS DRIVE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D
Name: MELCHER, DOUG
Address: 376 BOYLSTON STREET
City-St-Zip: BOSTON, MA 021163845 US

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: AMI LAWSON

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date