

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2009
Secretary of State**

DOCUMENT# N06000007352

Entity Name: K PRITCHARD PRODUCTIONS, INC.

Current Principal Place of Business:

255 GOOLSBY BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

255 GOOLSBY BLVD
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1283692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITCHARD, KAREN
255 GOOLSBY BLVD
DEERFIELD BEACH, FL 33442 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: PD () Delete
Name: PRITCHARD, KAREN
Address: 255 GOOLSBY BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD () Delete
Name: DEGENHARD, JULIA A
Address: 147 DEER CREEK BLVD - # 407
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VTD () Delete
Name: CREA, FLORENCE M
Address: 2765 GRIFFIN RD - # 3
City-St-Zip: DANIA BEACH, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: CREA, FLORENCE M
Address: 2600 S. COURSE DRIVE - # 605
City-St-Zip: POMPANO BEACH, FL 33069

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: FLORENCE M. CREA

VTD

04/28/2009

Electronic Signature of Signing Officer or Director

Date