

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2009
Secretary of State

DOCUMENT# N06000008951

Entity Name: KIDS IN BALANCE, INC.

Current Principal Place of Business:

4507 COMPASS OAKS DRIVE
VALRICO, FL 33594 US

New Principal Place of Business:

4507 COMPASS OAKS DRIVE
VALRICO, FL 33596- US

Current Mailing Address:

4507 COMPASS OAKS DRIVE
VALRICO, FL 33594 US

New Mailing Address:

4507 COMPASS OAKS DRIVE
VALRICO, FL 335967390 US

FEI Number: 20-5477763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGH, JENNIFER A
4507 COMPASS OAKS DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

LEIGH, JENNIFER A
4507 COMPASS OAKS DRIVE
VALRICO, FL 335967390 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: JENNIFER A LEIGH

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEIGH, JENNIFER A
Address: 4507 COMPASS OAKS DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: D () Delete
Name: RODRIGUEZ-LEAVITT, MAYRA L
Address: 12017 CITRUS LEAF DRIVE
City-St-Zip: GIBSONTON, FL 33534 US

Title: D () Delete
Name: MARTIN, RONALD E
Address: 1564 LONG POND DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: D () Delete
Name: GOLDBERG, SHEILA
Address: 801 REGAL MANOR WAY
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete
Name: GOLDBERG, ROBERT
Address: 801 REGAL MANOR WAY
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEIGH, JENNIFER A
Address: 4507 COMPASS OAKS DRIVE
City-St-Zip: VALRICO, FL 335967390 US

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

Title: D (X) Change () Addition
Name: MARTIN, RONALD E
Address: 1564 LONG POND DRIVE
City-St-Zip: VALRICO, FL 335944424 US

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

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: JENNIFER A LEIGH

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date