

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008951

FILED
May 15, 2010
Secretary of State

Entity Name: KIDS IN BALANCE, INC.

Current Principal Place of Business:

4507 COMPASS OAKS DRIVE
VALRICO, FL 33596 US

New Principal Place of Business:

11964 BOYETTE ROAD
RIVERVIEW, FL 33569 US

Current Mailing Address:

4507 COMPASS OAKS DRIVE
VALRICO, FL 335967390 US

New Mailing Address:

FEI Number: 20-5477763 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:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: RONALD E. MARTIN

D

05/15/2010

Electronic Signature of Signing Officer or Director

Date