

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010485

FILED
May 20, 2009
Secretary of State

Entity Name: CAMP ZONE, INC.

Current Principal Place of Business:

8207 NW 63 CT
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

8207 NW 63 CT
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 20-5835210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

YESNER, ALAN J
4801 N FEDERAL HWY
102
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

YESNER, MICHELLE C
8207 NW 63 COURT
PARKLAND, FL 33067 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: MICHELLE C YESNER

05/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YESNER, MICHELLE P
Address: 8207 NW 63 CT
City-St-Zip: PARKLAND, FL 33067

Title: VP () Delete
Name: YESNER, JOSH A
Address: 8207 NW 63 CT
City-St-Zip: PARKLAND, FL 33067

Title: S () Delete
Name: YESNER, ALAN J
Address: 4801 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Delete
Name: YESNER, ERIC M
Address: 8207 NW 63 CT
City-St-Zip: PARKLAND, FL 33067

Title: D () Delete
Name: LEVINE, DENA
Address: 1340 NW 98 AVE
City-St-Zip: PLANTATION, FL 33322

Title: D (X) Delete
Name: YESNER, MICHELLE C
Address: 8207 NW 63 CT
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YESNER, MICHELLE C
Address: 8207 NW 63 CT
City-St-Zip: PARKLAND, FL 33067

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

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

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

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: MICHELLE C YESNER

PD

05/20/2009

Electronic Signature of Signing Officer or Director

Date