

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012915

Entity Name: COLLEGE FOR KIDS INC.

FILED  
Jan 29, 2009  
Secretary of State

## Current Principal Place of Business:

9850 ALT A1A #510  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

9850 ALT A1A #510  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

2200 NORTH FLORIDA MANGO ROAD  
# 303  
WEST PALM BEACH, FL 33409

## New Mailing Address:

2200 NORTH FLORIDA MANGO ROAD  
# 303  
WEST PALM BEACH, FL 33409

FEI Number: 20-8077416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAGAR, KELLY V  
9850 ALT A1A  
#510  
PALM BEACH GARDENS, FL 33410 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: D ( ) Delete  
Name: MICHAY, RICHARD  
Address: 9850 ALT A1A #510  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D ( ) Delete  
Name: HAGAR, KELLY  
Address: 9850 ALT A1A #510  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D ( ) Delete  
Name: BIDEAU, MARK  
Address: 9850 ALT A1A #510  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D ( ) Delete  
Name: MCDONALD, DANA  
Address: 9850 ALT A1A #510  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D ( ) Delete  
Name: COLLISTER, BETTEE  
Address: 9850 ALT A1A #510  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MICHAY, RICHARD  
Address: 2200 NORTH FLORIDA MANGO ROAD #303  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Change ( ) Addition  
Name: HAGAR, KELLY  
Address: 2200 NORTH FLORIDA MANGO ROAD #303  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Change ( ) Addition  
Name: BIDEAU, MARK  
Address: 2200 NORTH FLORIDA MANGO ROAD #303  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Change ( ) Addition  
Name: COHEN, ADAM  
Address: 2200 NORTH FLORIDA MANGO ROAD #303  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Change ( ) Addition  
Name: COLLISTER, BETTEE  
Address: 2200 NORTH FLORIDA MANGO ROAD #303  
City-St-Zip: WEST PALM BEACH, FL 33409

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: ROSANNE SANCHEZ

EXEC

01/29/2009

Electronic Signature of Signing Officer or Director

Date