2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001456

FILED Feb 22, 2009 Secretary of State

Entity Name: SPECIAL KIDS DANCE & PERFORMING ARTS, INC.

Current Principal Place of Business: New Principal Place of Business: 6925 112TH CIRCLE N. SUITE 103 LARGO, FL 33773 **Current Mailing Address: New Mailing Address:** 8537 ROSE TERR. N. LARGO, FL 33777 FEI Number: 56-2641659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FULTZ, LISA M 8537 ROSE TERR. N. LARGO, FL 33777 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FULTZ, LISA M Name: Name: Address: 8537 ROSE TERR. N. Address: City-St-Zip: LARGO, FL 33777 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MARKS, JOYCE B Name: Address: 8536 ROSE TERR, N. Address: City-St-Zip: SEMINOLE, FL 33777 City-St-Zip: Title: () Delete Title: () Change () Addition KROCKENBERGER, JOAN C Name: Name: 8536 ROSE TERR. N. Address: Address: City-St-Zip: SEMINOLE,, FL 33777 City-St-Zip: () Delete Title: Title: () Change () Addition Name: FULTZ, JON B Name: 8537 ROSE TERR. N. Address: Address: City-St-Zip: LARGO, FL 33777 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: LISA M. FULTZ P 02/22/2009