2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# N07000003806

Entity Name: CAMERAS4KIDS, INC.

Current Principal Place of Business:

19817 OLD BELLAMY RD.
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 998
ALACHUA, FL 32616

New Mailing Address:

FEI Number: 20-8846920 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARSTON, W. WESLEY
19817 OLD BELLAMY RD.
ALACHUA, FL 32615 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: PD ( ) Delete
Name: MARSTON, W. WESLEY
Address: P. O. BOX 998
City-St-Zip: ALACHUA, FL 32616

Title: VD ( ) Delete
Name: BATTENFIELD, JOHN
Address: 3746 NW 28TH PL.
City-St-Zip: GAINESVILLE, FL 32605

Title: DST ( ) Delete
Name: WILSON, DEBORAH
Address: 7322 NW 116TH LN.
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: W. WESLEY MARSTON PD 04/29/2009

Electronic Signature of Signing Officer or Director — Date