

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004608

FILED  
Jan 29, 2008  
Secretary of State

Entity Name: JUST FOR KIDS WISH NETWORK, INC

## Current Principal Place of Business:

1050 US HWY 27 S #12  
CLERMONT, FL 34713

## New Principal Place of Business:

4142 CORLEY ISLAND RD.  
LEESBURG, FL 34749

## Current Mailing Address:

1050 US HWY 27 S #12  
CLERMONT, FL 34713

## New Mailing Address:

4142 CORLEY ISLAND RD.  
LEESBURG, FL 34749

FEI Number: 26-0315758

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOBLE, JAMES T  
7680 US 19  
FANNING SPRINGS, FL 34609 US

## Name and Address of New Registered Agent:

NOBLE, JAMES T  
4142 CORLEY ISLAND RD  
LEESBURG, FL 34749 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: JAMES NOBLE

01/29/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NOBLE, JAMES T  
Address: 11291 COUNTRYWOOD CT  
City-St-Zip: SPRING HILL, FL 34609

Title: D ( ) Delete  
Name: NOBLE, RHODA G  
Address: 4142 MARINER BLVD  
City-St-Zip: SPRING HILL, FL 34609

Title: D ( ) Delete  
Name: DUPUIS, VANNESSA  
Address: 1050 US HWY 27 S. #12  
City-St-Zip: CLERMONT, FL 34713

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: BROWN, LISA  
Address: 4142 MARINER BLVD  
City-St-Zip: SPRING HILL, FL 34609

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: JAMES NOBLE

D

01/29/2008

Electronic Signature of Signing Officer or Director

Date