

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004608

FILED
Apr 14, 2009
Secretary of State

Entity Name: JUST FOR KIDS WISH NETWORK, INC

Current Principal Place of Business:

4142 CORLEY ISLAND RD.
LEESBURG, FL 34749

New Principal Place of Business:

4142 MARINER #414
SPRING HILL, FL 34749

Current Mailing Address:

4142 CORLEY ISLAND RD.
LEESBURG, FL 34749

New Mailing Address:

4142 MARINER #414
SPRING HILL, 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
4142 CORLEY ISLAND RD
LEESBURG, FL 34749 US

Name and Address of New Registered Agent:

NOBLE, JAMES T
4142 MARINER BLVD #414
SPRING HILL, 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 T NOBLE

04/14/2009

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: BROWN, LISA
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: HOBBS, RHODA
Address: 4142 MARINER BLVD 414
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 T NOBLE

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date