

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005293

Entity Name: KIDS' DREAMS, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

% RICHARD B COMITER
3801 PGA BOULEVARD, SUITE 604
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3947
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 26-0356007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMITER, RICHARD B
3801 PGA BOULEVARD
SUITE 604
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: PTD () Delete
Name: LEBOW, PATRICIA L
Address: 272 VIA MARILA
City-St-Zip: PALM BEACH, FL 33480

Title: VPD () Delete
Name: LEBOW, ALAN
Address: 272 VIA MARILA
City-St-Zip: PALM BEACH, FL 33480

Title: VD () Delete
Name: LEBOW, AMANDA
Address: 272 VIA MARILA
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: DISALVO, PATRICK J
Address: 303 BANYAN BOULEVARD, SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: TENENBAUM, ELAN
Address: 350 SOUTH COUNTY ROAD, SUITE 107
City-St-Zip: PALM BEACH, FL 33480

Title: VATS () Delete
Name: MILLER, JACQUELINE S
Address: ONE N. CLEMATIS STREET, STE 500
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LEBOW, PATRICIA L
Address: 272 VIA MARILA
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: LEVEY, JOHN H
Address: 14370 68TH DRIVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: D (X) Change () Addition
Name: DISALVO, PATRICK J
Address: 1760 NORTH JOG ROAD, SUITE 150
City-St-Zip: WEST PALM BEACH, FL 33411

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: PATRICIA LEBOW

PSTD

02/25/2009

Electronic Signature of Signing Officer or Director

Date