2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006136

FILED Apr 23, 2009 Secretary of State

Entity Name: HILLIARD PARENTS 4 KIDS CORPORATION **Current Principal Place of Business: New Principal Place of Business:** 2783 CARROLL CORNER ROAD HILLIARD, FL 32046 **Current Mailing Address: New Mailing Address:** 2783 CARROLL CORNER ROAD HILLIARD, FL 32046 FEI Number: 41-2243154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REED, LANAIE 2783 CARROLL CORNER RD HILLIARD, FL 32046 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 REED, LANAIE Name: Name: Address: 2783 CARROLL CORNER RD Address: City-St-Zip: HILLIARD, FL 32046 City-St-Zip: Title: () Delete Title: () Change () Addition PIKE, DARLENE Name: Name: Address: 37035 W 3RD ST Address: City-St-Zip: HILLIARD, FL 32046 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: LANAIE N REED P 04/23/2009