

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006136

FILED
May 01, 2012
Secretary of State

Entity Name: HILLIARD PARENTS 4 KIDS CORPORATION

Current Principal Place of Business:

2783 CARROLL CORNER ROAD
HILLIARD, FL 32046

New Principal Place of Business:

204 POND RUN LN
JACKSONVILLE, FL 32218

Current Mailing Address:

2783 CARROLL CORNER ROAD
HILLIARD, FL 32046

New Mailing Address:

204 POND RUN LN
JACKSONVILLE, FL 32218

FEI Number: 41-2243154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, LANAIE
2783 CARROLL CORNER RD
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

REED, LANAIE
204 POND RUN LN
JACKSONVILLE, FL 32218 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: LANAIE REED

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REED, LANAIE N
Address: 204 POND RUN LN
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP
Name: CARROLL, NOAH J
Address: 204 POND RUN LN
City-St-Zip: JACKSONVILLE, FL 32218

I hereby 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 all other like empowered.

SIGNATURE: LANAIE REED

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date