

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006307

FILED
Mar 22, 2009
Secretary of State

Entity Name: GOD'S PLACE 4 KIDS, INC.

Current Principal Place of Business:

5700 WEST 12 AVENUE
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

5700 WEST 12 AVENUE
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 26-0426547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERDE, SOLANGEL ESQ.
15325 N.W. 60 AVENUE
101
MIAMI LAKES, FL 33014 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: P/D () Delete
Name: VERDE, SOLANGEL ESQ.
Address: 15325 NW 60 AVENUE, SUITE 101
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP/D () Delete
Name: PEREZ, NANCY
Address: 663 WEST 63 DRIVE
City-St-Zip: HIALEAH, FL 33012 US

Title: T/D () Delete
Name: BURRUS, CHRISTINE
Address: 5700 WEST 12 AVENUE
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SOLANGEL VERDE

D

03/22/2009

Electronic Signature of Signing Officer or Director

Date