2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008124

Entity Name: KIX 4 KIDZ, INC

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8804 CHESTERTON PL 7069 W. WATERS AVE. TAMPA, FL 33635 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

8804 CHESTERTON PL 7069 W. WATERS AVE. TAMPA, FL 33635 TAMPA, FL 33634

FEI Number: 26-0442477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTCHER-SMITH, SUSAN

10208 CUTLEN GREEN CT
TAMPA, FL 33615 US

DURAN, THERESA
11101 AVERY OAKS DRIVE
TAMPA, FL 33625 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: THERESA DURAN 01/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DURAN, THERESA Address: 11101 AVERY OAKS DRIVE

City-St-Zip: TAMPA, FL 33625

Title: V

Name: MATTHEWS, SUSAN
Address: 6146 LANSHIRE DRIVE
City-St-Zip: TAMPA, FL 33634

Title: S

Name: COLLINS, DAWN
Address: 6148 LANSHIRE DRIVE
City-St-Zip: TAMPA, FL 33634

Title: T

Name: COOPER, ANGELA
Address: 8719 LAKE PLACE LANE
City-St-Zip: TAMPA, FL 33634

Title: SC

Name: COLEMAN, ONEIDA
Address: 7313 WOODKIRK COURT
City-St-Zip: TAMPA, FL 33634

Title: FC

Name: FOWLER, TIFFANY

Address: 12028 DEACONS CROFT LANE

City-St-Zip: TAMPA, FL 33626

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: THERESA DURAN PRES 01/08/2010