

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Mar 08, 2011
Secretary of State**

DOCUMENT# N07000008821

Entity Name: CIRCLE OF KIDS, INC.

Current Principal Place of Business:

132 SE 4TH AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

132 SE 4TH AVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 26-0668009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GATES, VERNITA
132 SE 4TH AVE
DELRAY BEACH, FL 33444 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: VERNITA T. GATES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GATES, VERNITA
Address: 132 SE 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: TREA
Name: GARY, HENRY
Address: 2862 S SEACREST BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D
Name: DEVEAUX, ISRAEL F II
Address: 132 SW 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: TREA
Name: SERCEY, ICESYIN
Address: 36 EDMUND RD
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP
Name: GATES, GREGORY
Address: 132 SE 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: S
Name: WARD, SUNDEY
Address: 335 SW 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: VERNITA T. GATES

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date