

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010330

FILED
Apr 29, 2008
Secretary of State

Entity Name: CHILDREN'S KALEIDOSCOPE THERAPY LEARNING CENTER RANCH, INC.

Current Principal Place of Business:

5720 S.W. 195TH TERRACE
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

5720 S.W. 195TH TERRACE
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

FEI Number: 26-1360356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLANDO R JR.
2333 PONCE DE LEON BVLD.
SUITE 302
CORAL GABLES, FL 33146 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. () Change (X) Addition
Name: REID, LYDIA
Address: 5720 S.W. 195 TER
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: LYDIA REID

DR.

04/29/2008

Electronic Signature of Signing Officer or Director

Date