

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012067

FILED
Apr 29, 2009
Secretary of State

Entity Name: EXCEPTIONAL KIDS, INC.

Current Principal Place of Business:

1137 HARRISON AVENUE
SUITE 4
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

1137 HARRISON AVENUE
SUITE 4
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 36-4631079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWOBODA, KAREN
1137 HARRISON AVENUE
SUITE 4
PANAMA CITY, FL 32401 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: D () Delete
Name: SWOBODA, KAREN
Address: 2205 SUTHERLAND ROAD
City-St-Zip: LYNN HAVEN, FL 32444

Title: D () Delete
Name: SWOBODA, TONY
Address: 2205 SUTHERLAND ROAD
City-St-Zip: LYNN HAVEN, FL 32444

Title: D () Delete
Name: DAVIS, BONNIE
Address: 9303 GOBBLER CIRCLE
City-St-Zip: PANAMA CITY, FL 32409

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: KAREN E SWOBODA

O/D

04/29/2009

Electronic Signature of Signing Officer or Director

Date