

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012067

FILED  
Apr 29, 2010  
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:

1015 GRACE AVENUE  
SUITE B  
PANAMA CITY, FL 32401

## Current Mailing Address:

1137 HARRISON AVENUE  
SUITE 4  
PANAMA CITY, FL 32401

## New Mailing Address:

1015 GRACE AVENUE  
SUITE B  
PANAMA CITY, FL 32401

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:

SWOBODA, KAREN  
1015 GRACE AVENUE  
SUITE B  
PANAMA CITY, FL 32401 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:

04/29/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: SWOBODA, KAREN  
Address: 2205 SUTHERLAND ROAD  
City-St-Zip: LYNN HAVEN, FL 32444

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

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

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: KAREN E SWOBODA

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date