

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012067

Entity Name: EXCEPTIONAL KIDS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1015 GRACE AVENUE
SUITE B
PANAMA CITY, FL 32401

New Principal Place of Business:

2205 SUTHERLAND ROAD
LYNN HAVEN, FL 32444

Current Mailing Address:

1015 GRACE AVENUE
SUITE B
PANAMA CITY, FL 32401

New Mailing Address:

2205 SUTHERLAND ROAD
LYNN HAVEN, FL 32444

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
1015 GRACE AVENUE
SUITE B
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

SWOBODA, KAREN
2205 SUTHERLAND ROAD
LYNN HAVEN, FL 32444 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:

04/27/2011

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 SWOBODA

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date