2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012181

FILED Mar 31, 2009 Secretary of State

Entity Name: KOMPUTERS FOR KIDS COMMUNITY OUTREACH OF SW FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

730 WILSON RD. 1435 CASE RD. LABELLE, FL 33935 LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

P.O. BOX 507 1435 CASE RD. LABELLE, FL 33975 LABELLE, FL 33935

FEI Number: 11-3835333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEIDER, ANTHONY
730 WILSON ROAD
LABELLE, FL 33935 US
HEIDER, ANTHONY
1435 CASE RD
LABELLE, FL 33935 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: 03/31/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: HEIDER, ANTHONY Name: HEIDER, ANTHONY

 Name
 Heider, ANTHONY

 Address:
 730 WILSON RD.
 Address:
 1435 CASE RD

 City-St-Zip:
 LABELLE, FL 33935
 City-St-Zip:
 LABELLE, FL 33935

Title: DVP () Delete Title: DVP (X) Change () Addition
Name: GARRATT, ROBERT Name: BLOCKER, RICHARD
Address: 730 WIL SON ROAD Address: 1435 CASE RD

Address: 730 WILSON ROAD Address: 1435 CASE RD
City-St-Zip: LABELLE, FL 33935 City-St-Zip: LABELLE, FL 33935

 Name:
 GARRETT, MARGARET
 Name:
 BLOCKER, JEWEL

 Address:
 730 WILSON ROAD
 Address:
 1435 CASE RD

 City-St-Zip:
 LABELLE, FL 33935
 City-St-Zip:
 LABELLE, FL 33935

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: ANTHONY R. HEIDER RA/D 03/31/2009