

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001057

FILED
Mar 24, 2009
Secretary of State

Entity Name: THE GREAT KIDS FOUNDATION, INC.

Current Principal Place of Business:

50 S. YONGE ST
#5
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2615
ORMOND BEACH, FL 32175 US

New Mailing Address:

FEI Number: 06-1836259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAKES, SANDRA L
120 STANDISH DRIVE
ORMOND BEACH, FL 32176 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: P () Delete
Name: JANZEN, DIANA
Address: 6 BEAGLES REST
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP () Delete
Name: RAKES, SANDRA L
Address: 120 STANDISH DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: D () Delete
Name: ELLIS, JOHN E
Address: 200 WINDWARD LANE
City-St-Zip: ORMOND BEACH, FL 32176

Title: D () Delete
Name: REMEY, DAVID
Address: 239 LANDMARK CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: D (X) Delete
Name: MCCARTHY, MARIA
Address: 201-1 ORANGE GROVE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAKES, SANDRA L
Address: 120 STANDISH DR
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: D (X) Change () Addition
Name: MCCARTHY, MARIA
Address: 201-1 ORANGE GROVE DR
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: D (X) Change () Addition
Name: ELLIS, JOHN E
Address: 200 WINDWARD LANE
City-St-Zip: ORMOND BEACH, FL 32176 US

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: SANDRA L. RAKES

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date