

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002991

FILED
Apr 29, 2009
Secretary of State

Entity Name: LIFE JACKETS FOR KIDS, INC.

Current Principal Place of Business:

28285 HIDDEN LAKES DRIVE
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

19964 ESTERO VERDE DR.
FT. MYERS, FL 33908 US

Current Mailing Address:

28285 HIDDEN LAKES DRIVE
BONITA SPRINGS, FL 34134 US

New Mailing Address:

19964 ESTERO VERDE DR.
FT. MYERS, FL 33908 US

FEI Number: 26-2329198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINDRICH, RAY
28285 HIDDEN LAKES DRIVE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

LINDSAY, JOSEPH L
19964 ESTERO VERDE DR
FT. MYERS, FL 33908 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: JOSEPH L LINDSAY

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HINDRICH, RAY
Address: 28285 HIDDEN LAKES DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HINDRICH, RAY
Address: 19964 ESTERO VERDE DR.
City-St-Zip: FT. MYERS, FL 33908 US

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: RAYMOND A HINDRICH

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date