

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 23, 2011
Secretary of State

Entity Name: A KID'S PLACE OF TAMPA BAY, INC.

Current Principal Place of Business:

1715 LITHIA PINECREST ROAD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1715 LITHIA PINECREST ROAD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 26-2757636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, LINDA C
600 S MAGNOLIA AVE SUITE 125
TAMPA, FL 33606 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: CHAI
Name: MACKINNON, DOTTIE B MS
Address: 334 BLANCA AVE
City-St-Zip: TAMPA, FL 33606 US

Title: DIR
Name: GRUNDEL, DEDE MS
Address: 15109 GOLDEN EAGLE WAY
City-St-Zip: TAMPA, FL 33625 US

Title: TR
Name: TUBB, MARK
Address: 4908 SYLVAN OAKS DR
City-St-Zip: VALRICO, FL 33596 US

Title: SEC
Name: SULLIVAN, JOSEPH MR
Address: 1105 NIKKI VIEW DRIVE
City-St-Zip: BRANDON, FL 33511 US

Title: VC
Name: TROY, JOE MR
Address: 4925 ANDROS DRIVE
City-St-Zip: TAMPA, FL 33629 US

Title: DIR
Name: HANNA, LINDA MS
Address: 600 S MAGNOLIA AVENUE #125
City-St-Zip: TAMPA, FL 33606 US

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: LINDA C. HANNA

DIR

03/23/2011

Electronic Signature of Signing Officer or Director

Date