

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008260

Entity Name: KIDZ HORIZON, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

4601 NW 41 CT.
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

4601 NW 41 CT.
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 26-3225299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, KARLENE
4601 NW 41 CT.
LAUDERDALE LAKES, FL 33319 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: D () Delete
Name: WILLIAMS, KARLENE
Address: 4601 NW 41 CT.
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D () Delete
Name: FRECKLTON, GEORGIANA
Address: 10700 NW 30 PL
City-St-Zip: SUNRISE, FL 33322

Title: D () Delete
Name: TODD, SIMONE
Address: 4914 NW 91 TERR
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: EUTER, BARBARA
Address: 5408 NE 2 TERR
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: FRECKLTON, GEORGIANA
Address: 10700 NW 30 PL
City-St-Zip: SUNRISE, FL 33322

Title: D (X) Change () Addition
Name: DANIELLE, MARTIN
Address: 3280 SPANISH MOSS TERR, APT 404
City-St-Zip: LAUDERHILL, FL 33319

Title: O (X) Change () Addition
Name: EUTER, BARBARA
Address: 5408 NE 2 TERR
City-St-Zip: FT. LAUDERDALE, FL 33334

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: KARLENE WILLIAMS

D

01/09/2009

Electronic Signature of Signing Officer or Director

Date