2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008491

FILED May 03, 2010 Secretary of State

Entity Name: ANALIYAH FOR KIDZ FOUNDATION, INC.

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

9601 NW 72 STREET TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

9601 NW 72 STREET TAMARAC, FL 33321

FEI Number: 90-0413826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

CLINTON, ANNMARIE A
9601 NW 72 STREET
TAMARAC, FL 33321 US

CLINTON, ANNMARIE A
9601 NW 72 STREET
TAMARAC, FL 33321 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: ANNMARIE CLINTON 05/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: CLINTON, ANNMARIE Address: 9601 NW 72 STREET City-St-Zip: TAMARAC, FL 33321

Title: SD

 Name:
 SMITH, ALISON

 Address:
 9601 NW 72 STREET

 City-St-Zip:
 TAMARAC, FL 33321

Title: D

Name: OPAL, LEE

Address: 9601 NW 72 STREET City-St-Zip: TAMARAC, FL 33321

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: ANNMARIE CLINTON PTD 05/03/2010