2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010076

Entity Name: KINDERGARTEN PREP, INC.

FILED Jan 16, 2012 Secretary of State

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

3186 ABBINGTON STREET NORTH PORT, FL 34286

Current Mailing Address: New Mailing Address:

3186 ABBINGTON STREET NORTH PORT, FL 34286

FEI Number: 26-2145071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEGRZYNEK, LINDA M

3186 ABBINGTON STREET

NORTH PORT, FL 34286 US

CYPRESS BAY ACCOUNTING, INC.
40 WINDSOR DRIVE
ENGLEWOOD, FL 34223 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: TERRI L REED, EA, MBA 01/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: MBR

Name: WEGRZYNEK, LINDA Address: 3186 ABBINGTON STREET City-St-Zip: NORTH PORT, FL 34286

Title: MBR

Name: HEYDET, JENNIFER
Address: 1230 GAUCHO TERRACE
City-St-Zip: NORTH PORT, FL 34286

Title: MBR

Name: MOORE, MICHELLE
Address: 1500 MARASCO LANE
City-St-Zip: NORTH PORT, FL 34286

Title: MBR

 Name:
 SHAE, MARTA

 Address:
 175C GOLF CLUB LANE

 City-St-Zip:
 VENICE, FL 34293

Title: DIR

Name: HENRY, KAREN

Address: 3186 ABBINGTON STREET City-St-Zip: NORTH PORT, FL 34286

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: KAREN HENRY DIR 01/16/2012