2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010707

FILED Feb 02, 2011 Secretary of State

Entity Name: CREATIVE KIDS CARE, INC.

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

2499 GLADES ROAD SUITE 203 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2499 GLADES ROAD SUITE 203 BOCA RATON, FL 33431

FEI Number: 90-0427688 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:

RUTSTEIN, JODI ESQ. 2499 GLADES ROAD SUITE 203 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: RUTSTEIN, JODI SUE ESQ.
Address: 2499 GLADES ROAD, SUITE 203
City-St-Zip: BOCA RATON, FL 33431

Title: D

Name: WOOD, SARAH MD

Address: 2499 GLADES ROAD, SUITE 203 City-St-Zip: BOCA RATON, FL 33431

Title:

 Name:
 OCAMPO, NORMA MD

 Address:
 2499 GLADES ROAD, SUITE 203

 City-St-Zip:
 BOCA RATON, FL 33431

Title: [

Name: HERMAN, KERI

Address: C/O 2499 GLADES ROAD, SUITE 203

City-St-Zip: BOCA RATON, FL 33431

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: JODI SUE RUTSTEIN ESQ.

D

02/02/2011