

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003362

FILED
Apr 17, 2010
Secretary of State

Entity Name: KIDS ARE SPECIAL, INC.

Current Principal Place of Business:

914 KENNARD STREET
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

914 KENNARD STREET
JACKSONVILLE, FL 32208

New Mailing Address:

PO BOX 40461
JACKSONVILLE, FL 32203

FEI Number: 26-4612192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN DYKE, CINDY D
914 KENNARD STREET
JACKSONVILLE, FL 32208 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: CEO
Name: VAN DYKE, CINDY D
Address: 914 KENNARD STREET
City-St-Zip: JACKSONVILLE, FL 32208

Title: DP
Name: DIAMOND, FAYE
Address: 434 ALDER STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: DS
Name: FELIX, VICKIE S
Address: 6051 MAGGIES CIRCLE #16
City-St-Zip: JACKSONVILLE, FL 32244

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: CINDY D. VAN DYKE

CEO

04/17/2010

Electronic Signature of Signing Officer or Director

Date