

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003668

FILED
Feb 14, 2010
Secretary of State

Entity Name: BROADWAY KID STARZ, INC.

Current Principal Place of Business:

4329 ANTISDALE STREET
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

1562 WELLS ROAD
SUITE 15
ORANGE PARK, FL 32073 US

Current Mailing Address:

4329 ANTISDALE STREET
JACKSONVILLE, FL 32205 US

New Mailing Address:

1562 WELLS ROAD
SUITE 15
ORANGE PARK, FL 32073 US

FEI Number: 26-4610471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYRICK, KATHLEEN
4329 ANTISDALE STREET
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

MYRICK, KATHLEEN
1562 WELLS ROAD
SUITE 15
ORANGE PARK, FL 32073 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:

02/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MYRICK, KATHLEEN
Address: 2054 RIVERSIDE AVENUE, #7208
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: VP
Name: MYRICK, KATHLEEN
Address: 2054 RIVERSIDE AVENUE, #7208
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: T/S
Name: MYRICK, KATHLEEN
Address: 2054 RIVERSIDE AVENUE, #7208
City-St-Zip: JACKSONVILLE, FL 32204 US

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: KATHLEEN MYRICK

P

02/14/2010

Electronic Signature of Signing Officer or Director

Date