

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006067

FILED
May 23, 2011
Secretary of State

Entity Name: OUR KIDS CAN TOO, INC.

Current Principal Place of Business:

10 CASTON WAY
BOYNTON BEACH, FL 33426

New Principal Place of Business:

6033 SEMINOLE GARDEN CIRCLE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

10 CASTON WAY
BOYNTON BEACH, FL 33426

New Mailing Address:

6033 SEMINOLE GARDEN CIRCLE
PALM BEACH GARDENS, FL 33418

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIMS, CYNDA
10 CASTON WAY
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

MIMS, CYNDA
6033 SEMINOLE GARDENS CIRCLE
PALM BEACH GARDENS, FL 33418 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: CYNDA MIMS

05/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MIMS, CYNDA
Address: 6033 SEMINOL GARDEN CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: MARSHALL, RHONDA
Address: 2292 SHOMA DR.
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: D
Name: JOSEPH, WANDA
Address: P.O. BOX 530743
City-St-Zip: LAKE PARK, FL 33403

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: CYNDA MIMS

PD

05/23/2011

Electronic Signature of Signing Officer or Director

Date