

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008807

FILED
Feb 15, 2012
Secretary of State

Entity Name: PLUG A KID IN INC

Current Principal Place of Business:

210 LAKELAND AVE
NAPLES, FL 34110

New Principal Place of Business:

15960 VETERANS MEMORIAL BOULEVARD
NAPLES, FL 34110

Current Mailing Address:

210 LAKELAND AVE
NAPLES, FL 34110 1

New Mailing Address:

15960 VETERANS MEMORIAL BOULEVARD
NAPLES, FL 34110

FEI Number: 27-3494881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLAM, MAGEN E
5147 CASTELLO DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

VETERANS MEMORIAL ELEMENTARY FOUNDATION
15960 VETERANS MEMORIAL BOULEVARD
NAPLES, FL 34110 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: VETERANS MEMORIAL ELEMENTARY FOUNDATION

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GISSENDANER, DARLENE
Address: 176 KIRTLAND DRIVE
City-St-Zip: NAPLES, FL 34110

Title: VP
Name: MINER, DESTINY
Address: 144 WICKLIFFE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: S
Name: COX, MARGE
Address: 14870 CARDUCCI COURT
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: T
Name: SALMONS, KELLY
Address: 16112 PARQUE LANE
City-St-Zip: NAPLES, FL 34110

Title: M
Name: PARKS, BUFFY
Address: 235 KIRTLAND DRIVE
City-St-Zip: NAPLES, FL 34110

Title: M
Name: HELSEL, SHANA
Address: 2005 EAST IMPERIAL DRIVE
City-St-Zip: NAPLES, FL 34110

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: DARLENE GISSENDANER

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date