

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007737

FILED
Apr 06, 2012
Secretary of State

Entity Name: KAREN'S PLAYHOUSE FOR DISABLED AND DISADVANTAGE CHILDREN, INC

Current Principal Place of Business:

81 NORTH DEERFIELD AVENUE
1
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

360 SE 12TH AVENUE
8
DEERFIELD BEACH, FL 33441

Current Mailing Address:

P.O. BOX 8641
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 45-3013006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

10K INNOVATIVE RESOURCE GROUP
360 SE 12TH AVENUE
7
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

10K INNOVATIVE RESOURCE GROUP
360 SE 12TH AVENUE
8
DEERFIELD BEACH, FL 33441 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

04/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAY-NAPIER, KAREN J
Address: P.O. BOX 8641
City-St-Zip: DEERFIELD BEACH, FL 33443

Title: D
Name: GAY, TNESLEY A
Address: 4971 HAVERHILL COMMONS CIRCLE #14
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D
Name: CARROLL, BENJAMIN
Address: 1915 SPRUCE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

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: KAREN J. GAY/NAPIER

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date