2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009094

Entity Name: FROM KIDS TO KIDS INC.

FILED Apr 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2394 LYNN LAKE PLACE SOUTH 12762 UNIVERSITY CLUB DRIVE

SAINT PETERSBURG, FL 33712 US TAMPA, FL 33612 US

Current Mailing Address: New Mailing Address:

2394 LYNN LAKE PLACE SOUTH 12762 UNIVERSITY CLUB DRIVE SAINT PETERSBURG, FL 33712 US TAMPA, FL 33612 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOK-MARTIN, CHYNNA M
2394 LYNN LAKE PLACE SOUTH
SAINT PETERSBURG, FL 33712 US

COOK-MARTIN, CHYNNA M
12762 UNIVERSITY CLUB DRIVE
TAMPA, FL 33612 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: CHYNNA COOK-MARTIN 04/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: COOK-MARTIN, CHYNNA M Address: 12762 UNIVERSITY CLUB DRIVE

City-St-Zip: TAMPA, FL 33612 US

Title: VP

Name: JEREMIAH, JAMAL K

Address: 12762 UNIVERSITY CLUB DRIVE

City-St-Zip: TAMPA, FL 33612 US

Title: EC

 Name:
 COOK-MARTIN, JAMIE L

 Address:
 5209 12TH AVENUE SOUTH

 City-St-Zip:
 GULFPORT, FL 33707 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: CHYNNA COOK-MARTIN CEO 04/22/2012