

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010474

FILED
Apr 30, 2012
Secretary of State

Entity Name: RICH IN KNOWLEDGE INCORPORATED

Current Principal Place of Business:

2633 BIRCH TERRACE
DAVIE, FL 33330

New Principal Place of Business:

11060 CAMERON CT STE 201
DAVIE, FL 33324

Current Mailing Address:

2633 BIRCH TERRACE
DAVIE, FL 33330

New Mailing Address:

11060 CAMERON CT STE 201
DAVIE, FL 33324

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

Name and Address of Current Registered Agent:

PERKINS, WENDY
2633 BIRCH TERRACE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

PERKINS, WENDY
11060 CAMERON CT 201
DAVIE, FL 33324 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: WENDY PERKINS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERKINS, WENDY
Address: 11060 CAMERON CT
City-St-Zip: DAVIE, FL 33324

Title: VP
Name: PERKINS, CHELSEA
Address: 11060 CAMERON CT
City-St-Zip: DAVIE, FL 33324

Title: ST
Name: GREEN, MOULTRIE K
Address: 11060 CAMERON CT
City-St-Zip: DAVIE, FL 33324

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: WENDY PERKINS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date