

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011808

FILED
Mar 23, 2012
Secretary of State

Entity Name: MINDFUL KIDS MIAMI, INC.

Current Principal Place of Business:

7710 SW 61ST AVENUE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7710 SW 61ST AVENUE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 36-4721457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YORK-ZIMMERMAN, VALERIE
7710 SW 61ST AVENUE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YORK-ZIMMERMAN, VALERIE
Address: 7710 SW 61ST AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: V
Name: SPEYER, JO B
Address: 4917 SW 71ST PLACE
City-St-Zip: MIAMI, FL 33155

Title: T
Name: WAAS, DEBORAH
Address: 8481 SW 147TH TERRACE
City-St-Zip: PALMETTO BAY, FL 33158

Title: S
Name: MAZE, CANDICE L
Address: 6150 SW 85 STREET
City-St-Zip: MIAMI, FL 33143

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: VALERIE YORK-ZIMMERMAN

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date