

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N95000005822

FILED
Mar 28, 2002 8:00 AM
Secretary of State

Entity Name: KICKIN' FOR KIDS, INC.

Current Principal Place of Business:

5830 MEMORIAL HWY
#414
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 3125
SUITE 900
CLEARWATER, FL 34630 US

New Mailing Address:

P O BOX 3125
CLEARWATER, FL 33767 US

FEI Number: 59-3356183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANT, MARLA D
5830 MEMORIAL HWY #414
#1602
TAMPA, FL 33615

Name and Address of New Registered Agent:

GRANT, MARLA D
5830 MEMORIAL HWY #414
TAMPA, FL 33615

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:

03/28/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GRANT, MARLA D
Address: 5830 MEMORIAL HWY #414
City-St-Zip: TAMPA, FL 33615

Title: VPD () Delete
Name: CALHOUN, BRENNAN
Address: 1635 FLAGSTONE CT
City-St-Zip: CLEARWATER, FL

Title: D () Delete
Name: CALHOUN, RYAN
Address: 1935 US 19N, #8A
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: CALHOUN, BRENNAN K
Address: 5830 MEMORIAL HIGHWAY # 414
City-St-Zip: TAMPA, FL 33615

Title: D (X) Change () Addition
Name: CALHOUN, RYAN C
Address: 1935 US 19N, #G22
City-St-Zip: CLEARWATER, FL 33759

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARLA D. GRANT

PRES

03/28/2002

Electronic Signature of Signing Officer or Director

Date