

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005899

FILED
Jan 16, 2009
Secretary of State

Entity Name: KIDS WITH CHARACTER, INC.

Current Principal Place of Business:

230 SUNRISE DRIVE UNIT 7
KEY BISCAYNE, FL 33149

New Principal Place of Business:

613 OCEAN DRIVE
6C
KEY BISCAYNE, FL 33149

Current Mailing Address:

230 SUNRISE DRIVE UNIT 7
KEY BISCAYNE, FL 33149

New Mailing Address:

613 OCEAN DRIVE
6C
KEY BISCAYNE, FL 33149

FEI Number: 65-0630310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KATHRYN B
230 SUNRISE DRIVE UNIT 7
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

JOHNSON, KATHRYN B
613 OCEAN DRIVE
6C
KEY BISCAYNE, FL 33149 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: KATHRYN B JOHNSON

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, KATHRYN B
Address: 230 SUNRISE DRIVE UNIT 7
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD () Delete
Name: BATTEN, PETER
Address: 1700 3RD AVE NW
City-St-Zip: BRADENTON, FL 34205

Title: VPD () Delete
Name: ALAIMO, STEVE
Address: 13385 W DIXIE HWY
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KATHRYN B JOHNSON

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date