

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001559

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: METRO KIDS KONNECTION, INC.

## Current Principal Place of Business:

1196 KNOLL DRIVE WEST  
JACKSONVILLE, FL 32221

## New Principal Place of Business:

## Current Mailing Address:

1196 KNOLL DRIVE WEST  
JACKSONVILLE, FL 32221

## New Mailing Address:

FEI Number: 59-3433761

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANE, TERRY M  
1196 KNOLL DRIVE WEST  
JACKSONVILLE, FL 32221 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: D ( ) Delete  
Name: LANE, TERRY M  
Address: 1196 KNOLL DRIVE WEST  
City-St-Zip: JACKSONVILLE, FL 32211

Title: D ( ) Delete  
Name: MACDONALD, RICHARD  
Address: 1826 MANDARIN RD  
City-St-Zip: JACKSONVILLE, FL 32223

Title: D ( ) Delete  
Name: BELL, QUINN A  
Address: 1602 TAYO LANE  
City-St-Zip: JACKSONVILLE, FL CLAY 32

Title: D ( ) Delete  
Name: ADAMS, SCOTT  
Address: 4070 HERSCHEL STREET  
City-St-Zip: JACKSONVILLE, FL 32205

Title: D ( ) Delete  
Name: GEORGE, DOYLE  
Address: 815 MAIN ST.  
City-St-Zip: JACKSONVILLE, FL DUVAL 32

Title: D ( ) Delete  
Name: HARGNET, KEVIN  
Address: 691 CHERRY GROVE RD.  
City-St-Zip: ORANGE PARK, FL CLAY 32

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: MACDONALD, RICHARD  
Address: 3665 BRAMBLE ROAD  
City-St-Zip: JACKSONVILLE, FL 32210

Title: D (X) Change ( ) Addition  
Name: BELL, QUINN A  
Address: 917 S. 1ST ST.  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

Title: D (X) Change ( ) Addition  
Name: GEORGE, DOYLE  
Address: 815 MAIN ST.  
City-St-Zip: JACKSONVILLE, FL 32207

Title: D (X) Change ( ) Addition  
Name: HARGNET, KEVIN  
Address: 691 CHERRY GROVE RD.  
City-St-Zip: ORANGE PARK, FL 32073

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: TERRY M. LANE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date