

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005932

FILED  
Jun 17, 2009  
Secretary of State

**Entity Name:** CHANGING KIDS DIRECTIONS, INC.

**Current Principal Place of Business:**

6900-29 DANIELS PKWY  
STE.220  
FT. MYERS, FL 33912

**New Principal Place of Business:**

**Current Mailing Address:**

6900-29 DANIELS PKWY  
STE.220  
FT. MYERS, FL 33912

**New Mailing Address:**

**FEI Number:** 65-0786405 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

NILER, WILLIAM J  
11123 LAKELAND CIRCLE  
FT MYERS, FL 33913 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: TDP ( ) Delete  
Name: NILER, WILLIAM  
Address: 11123 LAKELAND CIRCLE  
City-St-Zip: FT MYERS, FL 33913

Title: STD ( ) Delete  
Name: NILER, RITA  
Address: 11123 LAKELAND CIRCLE  
City-St-Zip: FT MYERS, FL 33913

Title: TD ( ) Delete  
Name: NILER, CARRIE  
Address: 72 HOMESTEAD LN  
City-St-Zip: LINCOLN PARK, NJ 07035

Title: D ( ) Delete  
Name: MEHLMAN, ROBERT  
Address: 163 SAGAMORE DR.  
City-St-Zip: PLAINVIEW, NY 11803

Title: D ( ) Delete  
Name: SHAPIRO, ROBERT  
Address: 8722 53RD PL E  
City-St-Zip: BRADINGTON, FL 34211

Title: D ( ) Delete  
Name: HERMAN, WILLIAM  
Address: 50 CENTRAL AVE  
City-St-Zip: SARASOTA, FL 34236

**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:

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

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

Title: D (X) Change ( ) Addition  
Name: NILER, HOWARD  
Address: 28 ANN ST.  
City-St-Zip: VERONA, NJ 07044

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: WILLIAM J NILER

PRES

06/17/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date