2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006721

City-St-Zip:

OCALA, FL 34482

FILED Apr 30, 2009 Secretary of State

Entity Name: CELEBRITIES FORE KIDS, INC. **Current Principal Place of Business: New Principal Place of Business:** 3619 SE DOUBLETON DR STUART, FL 34997 **Current Mailing Address: New Mailing Address:** P.O. BOX 186 STUART, FL 34995 US FEI Number: 65-0816045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ATTRIDGE, LAURA 300 HOSPITAL AVE STUART, FL 34994 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete REINA, RAMOS FILER, MARLENE Name: Name: 729 S. FEDERAL HWY #307 Address: 3619 SE DOUBLETON DR. Address: City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34997 Title: () Delete Title: () Change () Addition MYERS, CHRISTINE M Name: Name: Address: 33 SW FLAGLER AVE. Address: City-St-Zip: STUART, FL 34994 City-St-Zip: Title: () Delete Title: () Change () Addition WAYNE, KLICK Name: Name: 205 VIA ROYAL Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: TR () Delete Title: () Change () Addition Name: LAURA, ATTRIDGE Name: 6257 CHASEWOOD DRIVE APT C Address: Address: City-St-Zip: JUPITER, FL 34958 City-St-Zip: Title: Title: SEC () Delete () Change () Addition HUDSON, JOYCE Name: Name: 2136 NW 50TH CIRCLE Address: Address:

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.

City-St-Zip:

SIGNATURE: LAURA ATTRIDGE TR 04/30/2009