

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006721

FILED
Apr 20, 2011
Secretary of State

Entity Name: CELEBRITIES FORE KIDS, INC.

Current Principal Place of Business:

3619 SE DOUBLETON DR
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 186
STUART, FL 34995 US

New Mailing Address:

FEI Number: 65-0816045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTRIDGE, LAURA
300 HOSPITAL AVE
STUART, FL 34994 US

Name and Address of New Registered Agent:

ATTRIDGE, LAURA
200 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: FILER, MARLENE
Address: 3619 SE DOUBLETON DR.
City-St-Zip: STUART, FL 34997

Title: DI
Name: MYERS, CHRISTINE M
Address: 33 SW FLAGLER AVE.
City-St-Zip: STUART, FL 34994

Title: VP
Name: YOUNG, JAMES
Address: 1553 SW BALMORAL TRACE
City-St-Zip: STUART, FL 34997

Title: TR
Name: ATTRIDGE, LAURA
Address: 6257 CHASEWOOD DRIVE APT C
City-St-Zip: JUPITER, FL 34958

Title: SEC
Name: SEWELL, LAURIE
Address: 3571 SW CORPORATE PARKWAY
City-St-Zip: PALM CITY, FL 34990

I hereby 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 all other like empowered.

SIGNATURE: LAURA ATTRIDGE

TR

04/20/2011

Electronic Signature of Signing Officer or Director

Date