

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 10, 2012
Secretary of State

DOCUMENT# N97000006721

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
200 HOSPITAL AVE
STUART, FL 34994 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: C
Name: FILER, MARLENE
Address: 3619 SE DOUBLETON DR.
City-St-Zip: STUART, FL 34997

Title: VP
Name: WAYNE, KLINK
Address: 3619 SE DOUBLETON DR.
City-St-Zip: STUART, FL 34997

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

Title: TR
Name: ATTRIDGE, LAURA
Address: 6095 LAUDERDALE STREET
City-St-Zip: JUPITER, FL 34958

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

05/10/2012

Electronic Signature of Signing Officer or Director

Date