

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2008
Secretary of State

DOCUMENT# N98000003776

Entity Name: KIDZ 2000 & BEYOND, INC.

Current Principal Place of Business:

1365 DAYTONIA ROAD
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

1545 CLEVELAND ROAD
MIAMI BEACH, FL 33141 US

Current Mailing Address:

1365 DAYTONIA ROAD
MIAMI BEACH, FL 33141 US

New Mailing Address:

1545 CLEVELAND ROAD
MIAMI BEACH, FL 33141 US

FEI Number: 65-0863620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GULLICK, TANYA
1365 DAYTONIA ROAD
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GULLICK, TANYA
1545 CLEVELAND ROAD
MIAMI BEACH, FL 33141 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:

01/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GULLICK, TANYA
Address: 1365 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPSD () Delete
Name: CLARKE, JENNIFER
Address: 1365 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD () Delete
Name: PODELL, JON
Address: 1365 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: DAVID, KEITH
Address: 1365 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: NEWBURGER, ELLEN
Address: 1365 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: KRAVITZ, LEONARD
Address: 1365 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GULLICK, TANYA
Address: 1545 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPSD (X) Change () Addition
Name: CLARKE, JENNIFER
Address: 1545 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD (X) Change () Addition
Name: PODELL, JON
Address: 1545 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: DAVID, KEITH
Address: 1545 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: NEWBURGER, ELLEN
Address: 1545 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: KRAVITZ, LEONARD
Address: 1545 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: TANYA GULLICK

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date