

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006941

FILED
Jan 13, 2009
Secretary of State

Entity Name: CORNERSTONE KIDS, INC.

Current Principal Place of Business:

2708 CENTRAL AVE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

2708 CENTRAL AVE
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3545645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZER, CHARLES
5208 BELLEFIELD DR
TAMPA, FL 33624 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: D () Delete
Name: MIZER, CHARLES
Address: 5208 BELLEFIELD DR.
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: KERR, DENNISTON
Address: 3403 TALLY COURT
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: FITZGERALD, BRIAN
Address: 4702 CLEAR AVE.
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: MIZER, LEILA J
Address: 5208 BELLEFIELD DR.
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: MORGAN, PAM
Address: 8605 WILDWYND CT.
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: HUNTER, OLLIE
Address: 11505 MOFFAT PL
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: KERR, DENNISTON
Address: 2733 CONCH HOLLOW DR.
City-St-Zip: TAMPA, FL 33511

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:

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: CHARLES MIZER

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date