

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004861

FILED
Mar 25, 2009
Secretary of State

Entity Name: CITY KIDS ART FACTORY, INC.

Current Principal Place of Business:

1801 N MYRTLE AVE
JACKSONVILLE, FL 32209 US

New Principal Place of Business:

Current Mailing Address:

3832-010 BAY MEADOWS ROAD
PMB 370
JACKSONVILLE, FL 32217 US

New Mailing Address:

FEI Number: 59-3638295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, GREGORY
4873 JAYBIRD CIRCLE, N
JACKSONVILLE, FL 32257 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: T () Delete
Name: RODRIGUEZ, ELIZABETH
Address: 5351 TROUT RIVER BLVD
City-St-Zip: JACKSONVILLE, FL 32208

Title: P () Delete
Name: OWENS, GREGORY
Address: 4873 JAYBIRD CIRCLE N
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: DAVIS, SR, JAMES
Address: 599 ALHAMBRA LANE N
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: TAYLOR-SCALES, MADELINE
Address: 7047 CYPRESS BRIDGE DR S
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: STEWART, ROWENA
Address: 3832-010 BAYMEADOWS RD, SUITE #370
City-St-Zip: JACKSONVILLE, FL 32217

Title: S () Delete
Name: KNOWLES, BERDALL
Address: 21 W CHURCH ST
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: LANDRY, KAREN
Address: 5196 - A NORWOOD AVENUE
City-St-Zip: JACKSONVILLE, FL 32208

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: ELIZABETH RODRIGUEZ

T

03/25/2009

Electronic Signature of Signing Officer or Director

Date