

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041272

FILED
Mar 25, 2009
Secretary of State

Entity Name: KIMBERLY CREDIT CORPORATION

Current Principal Place of Business:

2540 METROCENTRE BLVD.
SUITE # 1
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1551 FORUM PLACE
SUITE # 500 - E
WEST PALM BEACH, FL 33401

Current Mailing Address:

2540 METROCENTRE BLVD.
SUITE # 1
WEST PALM BEACH, FL 33407

New Mailing Address:

1551 FORUM PLACE
SUITE # 500 - E
WEST PALM BEACH, FL 33401

FEI Number: 20-3082389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORSE, CALVIN
8798 MARLAMOOD LANE
WEST PALM BEACH, FL 33412 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORSE, CALVIN S
Address: 8798 MARLAMOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP (X) Delete
Name: MORSE, DOROTHY G
Address: 8798 MARLAMOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CALVIN S MORSE

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date