

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000019197

FILED
May 04, 2009
Secretary of State**Entity Name:** WATERFORD LAKES KIDS ACADEMY, INC.**Current Principal Place of Business:**12800 WATERFORD LKS PKWY.
ORLANDO, FL 32828**New Principal Place of Business:****Current Mailing Address:**12800 WATERFORD LKS PKWY.
ORLANDO, FL 32828**New Mailing Address:****FEI Number:** 35-2162199**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**IRWIN, R. JEFFREY
12800 WATERFORD LAKES PKWY.
ORLANDO, FL 32828 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: DP () Delete
Name: IRWIN, R. JEFFREY
Address: 12800 WATERFORD LAKES PARKWAY
City-St-Zip: ORLANDO, FL 32828

Title: DTS () Delete
Name: IRWIN, ROBERT E
Address: 12800 WATERFORD LAKES PARKWAY
City-St-Zip: ORLANDO, FL 32828

Title: DVP (X) Delete
Name: IRWIN, GERALD L
Address: 12800 WATERFORD LAKES PARKWAY
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: R. JEFFREY IRWIN

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05/04/2009

Electronic Signature of Signing Officer or Director_____
Date