

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066470

FILED
May 22, 2009
Secretary of State

Entity Name: DEVELOPING THE INNER CHILD, INC.

Current Principal Place of Business:

18035 NW 18TH AVE.
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

18035 NW 18TH AVE.
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 11-3642531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, BRIDGET J
18035 NW 18TH AVE.
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

JACKSON, BRIDGET J OWNER
18035 NW 18TH AVE.
MIAMI GARDENS, FL 33056 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: BRIDGET J JACKSON

05/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: JACKSON, JR, HORACE M
Address: 18035 NW 18TH AVE.
City-St-Zip: MIAMI GARDENS, FL 33056

Title: P () Delete
Name: JACKSON, BRIDGET J
Address: 18035 NW 18TH AVE
City-St-Zip: MIAMI GARDENS, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JACKSON, JR, HORACE M OWNER
Address: 18035 NW 18TH AVE.
City-St-Zip: MIAMI GARDENS, FL 33056

Title: P (X) Change () Addition
Name: JACKSON, BRIDGET J OWNER
Address: 18035 NW 18TH AVE
City-St-Zip: MIAMI GARDENS, FL 33056

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: BRIDGET J JACKSON

PRE

05/22/2009

Electronic Signature of Signing Officer or Director

Date