

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027021

FILED
Apr 30, 2008
Secretary of State

Entity Name: KINDERHOUSE PRESCHOOL INC

Current Principal Place of Business:

2719 CONSTITUTION BLVD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

5571 MARQUESAS CIRCLE
SARASOTA, FL 34233

New Mailing Address:

7061 S TAMIAMI TRAIL
STE C
SARASOTA, FL 34231

FEI Number: 20-1633596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, GARY P
5571 MARQUESAS CIRCLE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

GARDI, LES CPA
7061 S TAMIAMI TRAIL
SARASOTA, FL 34231 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: LES GARDI

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HYNDS, MICHAEL
Address: 5571 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 34231 US

Title: VP () Delete
Name: HYNDS, DEBORAH
Address: 5571 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HYNDS, MICHAEL
Address: 7061 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231 US

Title: VP (X) Change () Addition
Name: HYNDS, DEBORAH
Address: 7061 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

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: MICHAEL HYNDS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date