

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068186

Entity Name: KIDS OF LEHIGH, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

1491 EAST POINT DR.  
LEHIGH ACRES, FL 33936 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 550  
LEHIGH ACRES, FL 33970 US

## New Mailing Address:

P.O. BOX 0550  
LEHIGH ACRES, FL 33970

FEI Number: 20-2760995

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KARL, STERR M  
20002 LAKE VISTA CIRCLE  
LEHIGH ACRES, FL 33936 US

## Name and Address of New Registered Agent:

RENNER, UWE L  
421 MC KINLEY AVE  
LEHIGH ACRES, FL 33972 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: UWE RENNER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STERR, KARL M  
Address: 20002 LAKE VISTA CIRCLE  
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP ( ) Delete  
Name: STERR, INGE M  
Address: 20002 LAKE VISTA CIRCLE  
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: D (X) Delete  
Name: WEBER-KNOEFERL, SUSANNE  
Address: GOERDELERSTRASSE 49  
City-St-Zip: UNTERHACHING, G 82008 G

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RENNER, UWE L  
Address: 421 MC KINLEY AVE  
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: VP (X) Change ( ) Addition  
Name: RENNER, JANINA  
Address: 421 MC KINLEY AVE  
City-St-Zip: LEHIGH ACRES, FL 33972 US

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: UWE RENNER

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date