

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021079

FILED
Mar 02, 2009
Secretary of State

Entity Name: KID CITY USA-WINTER PARK INC

Current Principal Place of Business:

3650 HOWELL BRANCH ROAD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

1675 MERCERS FERNERY RD
DELAND, FL 32720

New Mailing Address:

3650 HOWELL BRANCH ROAD
WINTER PARK, FL 32792

FEI Number: 26-2103480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNER, MARK A
1675 MERCERS FERNERY RD
DELAND, FL 32720 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: KRUCZEK, TERESA
Address: 4617 TIFFANYWOODS CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: VP () Delete
Name: BRUNER, AUDREY
Address: 1675 MERCERS FERNERY RD
City-St-Zip: DELAND, FL 32720

Title: T (X) Delete
Name: BRUNER, MARK
Address: 1675 MERCERS FERNERY RD
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRUCZEK, TERESA
Address: 8900 VICKROY TERRACE
City-St-Zip: OVIEDO, FL 32765

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: TERESA KRUCZEK

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date