

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029585

FILED
Apr 30, 2009
Secretary of State

Entity Name: KIDS WITH CHARACTER INC.

Current Principal Place of Business:

5528 LENOX AVENUE
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

5528 LENOX AVENUE
JACKSONVILLE, FL 32205

New Mailing Address:

1088 KNOLL COVE
JACKSONVILLE, FL 32221

FEI Number: 26-0786981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEETZ, BEVERLY A
8227 AXSON STREET
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

DEETZ, BEVERLY A
1088 KNOLL COVE
JACKSONVILLE, FL 32221 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: BEVERLY A DEETZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DEETZ, BEVERLY A
Address: 8227 AXSON STREET
City-St-Zip: JACKSONVILLE, FL 32221

Title: SEC () Delete
Name: ARNOLD, BRENDA S
Address: 941 WINSTONIAN WAY STREET
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP (X) Delete
Name: ARNOLD, DAVID E
Address: 941 WINSTONIAN WAY STREET
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEETZ, BEVERLY A
Address: 1088 KNOLL COVE
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP (X) Change () Addition
Name: ARNOLD, BRENDA S
Address: 941 WINSTONIAN WAY STREET
City-St-Zip: JACKSONVILLE, FL 32221

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: BEVERLY A DEETZ

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date