

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061469

FILED
Feb 22, 2009
Secretary of State

Entity Name: KIDZ CONNECTION LEARNING CENTER, INC.

Current Principal Place of Business:

600 FORT SMITH
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

600 FORT SMITH
DELTONA, FL 32738

New Mailing Address:

FEI Number: 36-4640284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORKINS, THOMAS
2877 FIFER DR.
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

CORKINS, THOMAS
2531 CANDLEWICK ST.
DELTONA, FL 32738 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: _____

Electronic Signature of Registered Agent

02/22/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORKINS, MICHELE
Address: 2877 FIFER DR.
City-St-Zip: DELTONA, FL 32738

Title: VD () Delete
Name: CORKINS, THOMAS
Address: 2877 FIFER DR.
City-St-Zip: DELTONA, FL 32738

Title: T () Delete
Name: BYRNS, PHYLLIS
Address: 1338 TROLLMAN AVE.
City-St-Zip: DELTONA, FL 32738

Title: D () Delete
Name: FINNEGAN, RENEE
Address: 600 FORT SMITH
City-St-Zip: DELTONA, FL 32738

Title: D () Delete
Name: DOYLE, DIANE
Address: 179 TIM TAM CT.
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Delete
Name: GETCHEL, LAURA
Address: 2501 ARSLAN ST.
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORKINS, MICHELE
Address: 2531 CANDLEWICK ST.
City-St-Zip: DELTONA, FL 32738

Title: VP (X) Change () Addition
Name: CORKINS, THOMAS
Address: 2531 CANDLEWICK ST.
City-St-Zip: DELTONA, FL 32738

Title: TR (X) Change () Addition
Name: BYRNS, PHYLLIS
Address: 3128 CANTERBURY ST
City-St-Zip: DELTONA, FL 32738

Title: BM (X) Change () Addition
Name: CORKINS, MEAGAN M
Address: 2531 CANDLEWICK ST
City-St-Zip: DELTONA, FL 32738

Title: BM (X) Change () Addition
Name: O' NEILL, LUZ C
Address: 2472 NEWMARK BLVD.
City-St-Zip: DELTONA, FL 32738

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: THOMAS CORKINS

Electronic Signature of Signing Officer or Director

VP

02/22/2009

Date