

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48892

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: KIDS COUNT (PALM BEACH), INC.

**Current Principal Place of Business:**

5080 PONDEROSA LANE  
WEST PALM BEACH, FL 33415 US

**New Principal Place of Business:**

**Current Mailing Address:**

5080 PONDEROSA LANE  
WEST PALM BEACH, FL 33415 US

**New Mailing Address:**

FEI Number: 65-0299966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LITTLE-JOHN, BLAIR  
5080 PONDEROSA LANE  
WEST PALM BEACH, FL 33415 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: DP ( ) Delete  
Name: THOMPSON, LYNDA  
Address: 93 WIMBLETON ROAD  
City-St-Zip: ISLINGTON, ONT, CA M9A354

Title: DS ( ) Delete  
Name: THOMPSON, MICHAEL  
Address: 93 WIMBLETON ROAD  
City-St-Zip: ISLINGTON, ONT., CA M9A354

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DV ( ) Change (X) Addition  
Name: THOMPSON, JAMES W.G.  
Address: 95 HORATIO STREET, APT 6H  
City-St-Zip: NEW YORK, NY 100141550 US

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: LYNDA THOMPSON

DP

04/07/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date