2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2017
Secretary of State
CC4558724473

DOCUMENT# N09000005646

Entity Name: MADISON AVENUE FOR KIDS, INC.

Current Principal Place of Business:

4301 SOUTH FLAMINGO RD
SUITE #106 - 142
DAVIE, FL 33330

Current Mailing Address:

4301 SOUTH FLAMINGO RD
SUITE #106 - 142
DAVIE, FL 33330 US

FEI Number: 57-1181407

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ARS & ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 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 — Date

Officer/Director Detail :

Title	PD	Title	DIR
Name	MADISON, SAMUEL A	Name	MCDONNELL, JAMIE A
Address	4301 SOUTH FLAMINGO RD SUITE #106 - 142	Address	4301 SOUTH FLAMINGO RD SUITE #106 - 142
City-State-Zip:	DAVIE FL 33330	City-State-Zip:	DAVIE FL 33330

Title	DIR
Name	BARNES, KARLOS A
Address	4301 SOUTH FLAMINGO RD SUITE #106 - 142
City-State-Zip:	DAVIE FL 33330

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMUEL A MADISON JR PRESIDENT 04/13/2017

Electronic Signature of Signing Officer/Director Detail — Date