

**2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N16000009880

**FILED  
Apr 30, 2019  
Secretary of State  
9559967511CC**

**Entity Name:** ULTIMATE KIDS FOUNDATION, INC

**Current Principal Place of Business:**

1490 NORTH WEST 3RD AVENUE  
SUITE 105  
MIAMI, FL 33136

**Current Mailing Address:**

1490 NORTH WEST 3RD AVENUE  
SUITE 105  
MIAMI, FL 33136 US

**FEI Number: 81-4067720**

**Certificate of Status Desired: Yes**

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

JOHNSON, LEVON  
1490 NORTH WEST 3RD AVENUE  
SUITE 105  
MIAMI, FL 33136 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 P/CH  
Name JOHNSON, LEVON  
Address 1490 NORTH WEST 3RD AVENUE  
SUITE 105  
City-State-Zip: MIAMI FL 33136

Title VP  
Name FLEMING, DERRIE L  
Address 1490 NORTH WEST 3RD AVENUE  
SUITE 105  
City-State-Zip: MIAMI FL 33136

Title T/SE  
Name JEANTY, ASHLEY  
Address 1490 NORTH WEST 3RD AVENUE  
SUITE 105  
City-State-Zip: MIAMI FL 33136

Title PR  
Name PEYNADO, ANN MARIE  
Address 1490 NORTH WEST 3RD AVENUE  
SUITE 105  
City-State-Zip: MIAMI, FL 33136

Title DEV  
Name JOHNSON, TERRICA  
Address 1490 NORTH WEST 3RD AVENUE  
SUITE 105  
City-State-Zip: MIAMI, FL 33136

Title ALT  
Name WHITEHEAD, LAVENYA  
Address 1490 NORTH WEST 3RD AVENUE  
SUITE 105  
City-State-Zip: MIAMI, FL 33136

*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: JOHNSON, LEVON**

**PRESIDENT / CHAIRMAN 04/30/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date