2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001501

Entity Name: TYKES AND TEENS, INC.

Current Principal Place of Business:

3577 SW CORPORATE PARKWAY

PALM CITY, FL 34990

Current Mailing Address:

3577 SW CORPORATE PARKWAY PALM CITY. FL 34990

FEI Number: 65-0570899 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEARER, JEFFREY S 3577 SW CORPORATE PARKWAY PALM CITY, FL 34990 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: JEFFREY SHEARER 01/25/2019

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2019

Secretary of State

1782041420CC

Officer/Director Detail:

Title CEO Title DIRECTOR

NameSHEARER, JEFFREYNameGONZALEZ, JOHNAddress3577 SW CORPORATE PARKWAYAddress600 SE OCEAN BLVD.City-State-Zip:PALM CITY FL 34990City-State-Zip:STUART FL 34994

Title DIRECTOR Title PRESIDENT

Name BARRETT, VALERIE Name PHILLIPS, REBECCA

Address 845 SE OSCEOLA STREET Address PO BOX 9010

City-State-Zip: STUART FL 34994 City-State-Zip: STUART FL 34995

Title SECRETARY Title DIRECTOR

NameMCCORMICK, ANNENameKENWORTHY, KENAddress3733 SW THISTLEWOOD LANEAddress1090 NE 101 AVENUE

City-State-Zip: PALM CITY FL 34990 City-State-Zip: OKEECHOBEE FL 34974

TitleDIRECTORTitleTREASURERNameVILLWOCK, MICHELLENameEDENS, SARAHAddress500 E OCEAN BLVD.Address16 KNOWLES RD

City-State-Zip: STUART FL 34996 City-State-Zip: STUART FL 34996

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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: JEFFREY SHEARER

CHIEF EXECUTIVE OFFICER

01/25/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name MCMANUS, F. SHIELDS Name YORK, C. MICHAEL REV.

Address 5910 SE FOREST GLADE TRAIL Address 2955 W. BROOKFIELD WAY

City-State-Zip: HOBE SOUND FL 33455 City-State-Zip: VERO BEACH FL 32966

Title DIRECTOR Title DIRECTOR

Name FRY, STEPHEN Name RALICKI, JEANNE

Address 154 SE WELLS DRIVE Address 1099 SE WESTMINSTER PLACE

City-State-Zip: STUART FL 34996 City-State-Zip: STUART FL 34997

TitleDIRECTORTitleDIRECTORNameBOBKO, NOELNameKNIPPER, PAT

Address 2400 SE FEDERAL HWY Address 1831 ENGLISH OAK DRIVE

City-State-Zip: STUART FL 34994 City-State-Zip: VERO BEACH FL 32966

Title DIRECTOR Title DIRECTOR

Name ANDRADE, DUANNE Name LIBBY, ELLY

Address 11162 SW WYNDHAM WAY Address 2820 SE DUNE DRIVE, UNIT 2306

City-State-Zip: PORT ST. LUCIE FL 34987 City-State-Zip: STUART FL 34996