2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 507800

FILED Jan 14, 2010 Secretary of State

Entity Name: HOGAN LANE DAY CARE, INC.

Current Principal Place of Business: New Principal Place of Business:

8019 HOGAN COVE DRIVE JACKSONVILLE, FL 32221 US

Current Mailing Address: New Mailing Address:

8019 HOGAN COVE DRIVE JACKSONVILLE, FL 32221 US

FEI Number: 59-1679936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOGAN, SHARON D PD 8028 HOGAN COVE DRIVE JACKSONVILLE, FL 32221 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: 5

 Name:
 HOGAN, TODD W.

 Address:
 8011 HOGAN COVE DR

 City-St-Zip:
 JACKSONVILLE, FL 32221

Title: PD

 Name:
 HOGAN, SHARON

 Address:
 8028 HOGAN COVE DR

 City-St-Zip:
 JACKSONVILLE, FL 32221

Title: VP

 Name:
 LITWIN, AMY H VP

 Address:
 8020 HOGAN COVE DR

 City-St-Zip:
 JACKSONVILLE, FL 32221

Title:

 Name:
 LITWIN, AMY HOGAN

 Address:
 8020 HOGAN COVE DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32221

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

SIGNATURE: SHARON D. HOGAN PD 01/14/2010