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SECRETARY OF STATE

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 702446					
1. Corporation Name SARASOTA DAY NURSERY INC					
Principal Place of Business 1723 NORTH ORANGE AVENUE SARASOTA FL 34234 US			Mailing Address 1723 NORTH ORANGE AVENUE SARASOTA FL 34234 US		

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 05/19/1961	
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9. Name and Address of Current Registered Agent PHILIP TAVILL 1723 N. ORANGE AVE. SARASOTA FL 34234		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE PD 1.2 NAME HARVEY, TREVOR 1.3 STREET ADDRESS 1880 6TH ST 1.4 CITY-ST-ZIP SARASOTA FL		1.1 TITLE PD 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
2.1 TITLE VB 2.2 NAME JORDAN, GINA 2.3 STREET ADDRESS 5766 RAVENWOOD DR 2.4 CITY-ST-ZIP SARASOTA FL		2.1 TITLE President 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
3.1 TITLE TD 3.2 NAME CHANDLER, DICK 3.3 STREET ADDRESS 3511 65 AVE CIR EAST 3.4 CITY-ST-ZIP SARASOTA FL		3.1 TITLE Vice President 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
4.1 TITLE SB 4.2 NAME WILLIAM CUNNINGHAM 4.3 STREET ADDRESS 8254 CYPRESS HOLLOW DR. 4.4 CITY-ST-ZIP SARASOTA FL 34238		4.1 TITLE Treasurer 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
5.1 TITLE 5.2 NAME April Harvey 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		5.1 TITLE SD 5.2 NAME April Harvey, Secretary 5.3 STREET ADDRESS 1332 N. Pompano Avenue 5.4 CITY-ST-ZIP Sarasota, FL 34237	
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Philip T. Harvey DATE: 11/99 DAYTIME PHONE: 941 953-3877

CR2E037 (1/98)