2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # 708764** 1. Entity Name BRIGHTEST HORIZONS MISSION, INC. 01-31-2001 90183 028 ****61.25 Principal Place of Business Mailing Address 10320 GLADIOLUS DRIVE P.O. BOX 08072 FT. MYER\$ FL 33908-8072 P.O. BOX 08072 B0013472 FT. MYERS FL 33908-8072 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 23-7378076 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ddress (P.O. Box Number is Not Acceptable) TERMEER, MARY Turban 4220 STEAMBOAT BEND FT MYERS FL 33919 Zip Code 33908 8. 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** (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be П **FEE IS \$61.25** Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ₩ D TITLE **X** Delete TITLE Addition NAME TERMEER, MARY DR. Wanda Slayton NAME STREET ADDRESS 4220 STEAMBOAT BEND STREET ADDRESS 2803 Turban Ct. CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33919 FT. Myers Fl. 33908 D TITLE Delete TITLE ☐ Change Addition Richard Bollinger 13061 Silver Sands Dr. HOLMAN, EINER NAME NAME STREET ADDRESS 7193 VASSAR DR., S.W. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33908 FT. Myers, F1, 33913-D TITLE ☐ Delete ☐ Change ☐ Addition EXECUTIVE DIRECTOR NAME **BOLER, SANDRA** NAME KATHLEEN P. SHADDOCK 2303 SE 64 Terr. STREET ADDRESS 2050 PERIWINKLE WAY STREET ADDRESS CITY-ST-ZIP SANIBEL ISLAND FL 33957 CITY-ST-7IP ape Corai TITLE **X**Delete TITLE Change ☐ Addition NAME LOVGREN, JEAN NAME STREET ADDRESS 3430 SE 2ND PLACE STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME DAVIS, DON NAME STREET ADDRESS 3402 SUNDIAL CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33908 JP P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PARK, ALVIN NAME STREET ADDRESS 6807 TURBAN CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33908 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

01/23/01

SIGNATURE: