

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 708764

**FILED**  
**Feb 24, 2010**  
**Secretary of State**

**Entity Name:** BRIGHTEST HORIZONS CHILD DEVELOPMENT CENTER, INC.

**Current Principal Place of Business:**

10320 GLADIOLUS DRIVE  
FORT MYERS, FL 33908 US

**New Principal Place of Business:**

**Current Mailing Address:**

10320 GLADIOLUS DRIVE  
FORT MYERS, FL 33908 US

**New Mailing Address:**

**FEI Number:** 23-7378076

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LUTHER, JAMES  
8260 LONGSHIRE WAY  
FORT MYERS, FL 33912 US

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

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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HECKES, HARVEY  
Address: 15000 BRIDGEWAY LANE #201  
City-St-Zip: FORT MYERS, FL 33919

Title: SD  
Name: ADLER, WANDA  
Address: 1406 S LARKWOOD SQ  
City-St-Zip: FORT MYERS, FL 33919

Title: EDD  
Name: PARSONS, TINA S  
Address: 10320 GLADIOLUS DRIVE  
City-St-Zip: FORT MYERS, FL 33908 US

Title: P  
Name: LUTHER, JAMES  
Address: 8260 LANGSHIRE WAY  
City-St-Zip: FORT MYERS, FL 33912

Title: D  
Name: BOYNTON, JACQUELINE  
Address: 4620 RUE BAYOU  
City-St-Zip: SANIBEL, FL 33957

Title: D  
Name: PYLE, NATHALIE  
Address: 11542 LAIKA LANE PO BOX 327  
City-St-Zip: CAPTIVA, FL 33924

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: TINA PARSONS

EDD

02/24/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date