

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2008 8:00 am
Secretary of State

03-14-2008 90035 048 ****61.25

DOCUMENT # 735843 1. Entity Name R'CLUB CHILD CARE, INC.					
Principal Place of Business 9550 16TH ST NORTH ST PETERSBURG, FL 33716			Mailing Address 9550 16TH ST NORTH ST PETERSBURG, FL 33716		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-1704870	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MORIARTY, THOMAS 8550 ULMERTON RD SUITE 101 LARGO, FL 33771			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD JERGER, TOM 5990 98TH AVE. NORTH PINELLAS PARK, FL 33782	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/D Lee R. Martino 400 N. Tampa St. Suite 2500 Tampa, Fl. 33602	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MORIARTY, THOMAS 8500 ULMERTON RD SUITE 101 LARGO, FL 33771	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D Janet Clark 836 5th St. North St. Petersburg, Fl. 33701	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PPD ROMIG, LEE 634 2ND AVE. SOUTH SAINT PETERSBURG, FL 33701	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer/D Doug Walters 701 6th St. South St. Petersburg, Fl. 33701	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STROSS, JOHN 3010 82ND WY N SAINT PETERSBURG, FL 33710	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary/D Dennis Ruppel 911 Chestnut St. Clearwater, Fl. 33756	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARTINO, LEE 5830 142ND AVENUE NORTH CLEARWATER, FL 33760	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PPD Thomas Moriarty 8500 Ulmertown Rd. Suite 101 Largo, Fl. 33771	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.					
SIGNATURE: <u>Arthur D'Hara</u> ARTHUR D'HARA 3/13/08 727 578 5437 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

40045577



ATTACHMENT

R'Club Child Care, Inc. Board of Directors 2007 - 2008

40045577
735843

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Officers and Executive Committee 2007 - 2008

Lee R. Martino, President
Janet Clark, Vice President
Thomas F. Kennedy, Vice President
Doug Walters, Treasurer
Dennis Ruppel, Secretary