

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735843

FILED
Feb 15, 2010
Secretary of State

Entity Name: R'CLUB CHILD CARE, INC.

Current Principal Place of Business:

4140 49TH ST N
ST PETERSBURG, FL 337095736

New Principal Place of Business:

4140 49TH ST N
ST PETERSBURG, FL 33709

Current Mailing Address:

4140 49TH ST N
ST PETERSBURG, FL 337095736

New Mailing Address:

4140 49TH ST N
ST PETERSBURG, FL 33709

FEI Number: 59-1704870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'HARA, ARTHUR
4140 49TH STREET, NORTH
ST. PETERSBURG, FL 33709 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: P
Name: MARTINO, LEE R
Address: 5830 142ND AVE., NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: VP
Name: KENNEDY, THOMAS F
Address: 3030 N ROCKY POINT DR. W., #560
City-St-Zip: TAMPA, FL 33626

Title: T
Name: TUSHAUS, BRADLEY C
Address: 611 S MAGNOLIA AVENUE
City-St-Zip: TAMPA, FL 33606

Title: S
Name: RUPPEL, DENNIS
Address: 911 CHESTNUT ST.
City-St-Zip: CLEARWATER, FL 33756

Title: D
Name: MORIARTY, THOMAS
Address: 3637 4TH STREET N, #210
City-St-Zip: SAINT PETERSBURG, FL 33704

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: ARTHUR O'HARA

CEO

02/15/2010

Electronic Signature of Signing Officer or Director

Date