2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State
01-27-2003 90221 043 ****61.25

DOCUMENT # 735843

1. Entity Name
R'CLUB CHILD CARE, INC.

Principal Place of Business	Mailing Address
9550 16TH ST NORTH ST PETERSBURG FL 33716	9550 16TH ST NORTH ST PETERSBURG FL 33716

CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-1704870 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ROMIG, LEE
9550 16TH STREET NORTH
ST PETERSBURG FL 37716

7. Name and Address of New Registered Agent

Name: Woods, Elizabeth
Street Address (P.O. Box Number is Not Acceptable): 9550 16th Street North
City: St. Petersburg FL Zip Code: 33716

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: Thomas R. Moriarty, Vice President, Thomas Moriarty January 23, 2003
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

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 MORIARTY, THOMAS 8550 ULMERTON RD, STE 101 LARGO FL 33771	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD Jerger, Tom 5900 98th Avenue North Pinellas Park, FL 33782	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD ROMIG, LEE 634 2ND AVE SOUTH ST PETERSBURG FL 33701	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD Woods, Elizabeth 6130 Kipps Colony Drive West Gulfport, FL 33707	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PPD MANN, CHARLES 1997 STANTON AVENUE LARGO FL 33770	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PPD Romig, Lee 634 2nd Avenue South St. Petersburg, FL 33701	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD MARTINO, LEE 410 CENTRAL AVE SAINT PETERSBURG FL 33701	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD Sekeres, Pam 8138 Cottonwood Court Seminole, FL 33776	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD WOODS, ELIZABETH 6130 KIPPS COLONY DRIVE WEST GULFPORT FL 33707	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD Moriarty, Thomas 8550 Ulmerton Road, Suite 101 Largo, FL 33771	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. 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.

SIGNATURE: SIGNATURE REQUIRED Thomas Moriarty 1/23/03 727-299-1837
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E037 (10/02)