

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 743170 (3)

1. Corporation Name

BRIGHT HORIZONS OF TAMPA BAY, INC.



Principal Place of Business

1613 N. MARION ST.
TAMPA FL 33602-9638

Mailing Address

1613 N. MARION ST.
TAMPA FL 33602-9638

3. Date Incorporated or Qualified
06/08/1978

3a. Date of Last Report
04/10/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-0624453

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HEARING, GREG Doebler, Richard L.
109 NORTH BRUSH STREET 4817 N. Florida Ave
TAMPA FL 33601 Tampa, FL 33602

81 Name

Doebler, Richard L.

82 Street Address (P.O. Box Number is Not Acceptable)

4817 N. Florida Ave.

83

84 City

Tampa,

FL

85 Zip Code

33602

11. Pursuant to the provisions of Sections 617.1502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

2/12/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME HEARING, GREG Doebler, Richard
STREET ADDRESS 109 NORTH BRUSH STREET
CITY-STATE-ZIP TAMPA FL

11 TITLE President
12 NAME Doebler, Richard
13 STREET ADDRESS 4817 N. Florida Ave.
14 CITY-STATE-ZIP Tampa, Florida 33602

TITLE VD
NAME ARJA, KARIM
STREET ADDRESS 2400 FEATHER SOUND DR., #823
CITY-STATE-ZIP CLEARWATER FL

21 TITLE Vice President
22 NAME Groulx Carol
23 STREET ADDRESS 6803 Yardly Oaks Ct.
24 CITY-STATE-ZIP Tampa, Florida 33625

TITLE TD
NAME CHALFANT, MARSHA
STREET ADDRESS 100 S. ASHLEY ST.
CITY-STATE-ZIP TAMPA FL 33602

31 TITLE Treasurer
32 NAME Lazzara, Herman
33 STREET ADDRESS 2203 N. Lois Ave. Suite 700
34 CITY-STATE-ZIP Tampa, Florida 33607

TITLE SD
NAME WILEY, SALLY
STREET ADDRESS 16601 MILLAN DR.
CITY-STATE-ZIP TAMPA FL

41 TITLE Secretary
42 NAME Russell, Joyce
43 STREET ADDRESS 725 E. Kennedy Blvd. Third Floor
44 CITY-STATE-ZIP Tampa, Florida 33602

TITLE D
NAME BARBAS, STEVE
STREET ADDRESS 1802 W CLEVELAND STREET
CITY-STATE-ZIP TAMPA FL

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/96 (813) 223-6830

CR2E037 (12/95)

3-18-1996

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BOARD OF DIRECTORS
BRIGHT HORIZONS OF TAMPA BAY, INC.

PRESIDENT: RICHARD DOEBLER
VICE PRESIDENT: CAROL GROULX

TREASURER: HERMAN LAZZARA
SECRETARY: JOYCE RUSSELL

DIRECTORS	ADDRESSES	TELEPHONE	TERM
KARIM ARJA 463-13-8155 MARTIN MARIETTA SPECIALTY COMPONENTS	(H)2400 FEATHER SOUND DR. #823 CLEARWATER, FL 34622	H 573-3510 W 545-6255 F 545-6022	1992-98
STEVE BARBAS, ESQUIRE 262-13-9979 BARBAS, WEED, GLENN, MORGAN & WHEELLEY	1802 W. CLEVELAND ST. TAMPA, FLORIDA 33606	H 254-3612 W 254-6575 F 254-4690	1990-98
DAVID M. CALDEVILLA 266-69-1513--TERRY LAW OFFICES de la PARTE, GILBERT & BALES PROFESSIONAL ASSOCIATION	ONE TAMPA CITY CENTER SUITE 2300 POST OFFICE BOX 2350 TAMPA, FLORIDA 33601-2350	H 931-0827 W 229-2775 F 229-2712	1994-97
JOHN CARROLL BARNETT BANK OF TAMPA	8320 HANLEY ROAD TAMPA, FLORIDA 33634	W 225-2182 F 888-5643	
MARSHA CHALFANT 449-35-5660 PENDER, NEWKIRK & CO.	100 S. ASHLEY STREET SUITE 1650 TAMPA, FLORIDA 33602	H 837-3760 W 229-2321 F 229-2359	1993-96
RICHARD L. DOEBLER 082-46-8452 FLA. COLLEGE OF BUSINESS	4817 N. FLORIDA AVE. TAMPA, FLORIDA 33602	H 286-0432 W 239-3334 F 238-0355	1990-98
NATE FORBES 264-94-0902-- MARIA TAMPA COMMUNITY HEALTH CENTER	(H)4801 E. CLIFTON ST. TAMPA, FL 33610	H 626-3893 W 248-6263 F 247-1686	1992-98
CAROL GROULX CREATIVE ADVANTAGE GROUP	6803 YARDLY OAKS CT. P.O. BOX 263334 TAMPA, FLORIDA 33685-3334 33625	W 265-2533	
GREG HEARING 263-29-6406 THOMPSON, SIZEMORE & GONZALEZ	109 NORTH BRUSH ST. STE. 200 TAMPA, FLA. 33602	H 831-0574 W 273-0050 F 273-0072	1992-98
GLORIA KNIGHT 415-70-2798 UNITED STATES POSTAL	SUNCOAST DISTRICT 2203 N. LOIS AVE. STE. 1060 TAMPA, FLORIDA 33607	H 891-9377 W 872-5740 F 8778656	1994-97

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HERMAN LAZZARA 267-35-2997 RIVERO, GORDIMER & COMPANY	2203 N. LOIS AVE. STE. 700 TAMPA, FLA. 33607	H 935-4111 W 875-7774 F 874-6785	1989-98
VINCENT A. LODATO MSW, LCSW 263-45-8287 PROFESSIONAL PSYCHIATRIC ASSOC.	2630 W. WATERS AVE. TAMPA, FLORIDA 33614	H 933-5083 W 930-9310 F 931-3246	1993-98
H. HAMILTON RICE 404-02-4730 SHACKLEFORD, FARRIOR STALLINGS & EVANS	501 E. KENNEDY BLVD. SUITE 1400 TAMPA, FLORIDA 33602	H 837-3419 W 273-5118 F 273-5145	1995-99
JOYCE A. RUSSELL BOARD OF COUNTY COMMISSIONERS	725 E. KENNEDY BLVD. THIRD FLOOR TAMPA, FLA. 33602	H W 272-5321 F 272-5848	1995-99
SHELLEY V. SHARP ADVANTIS	3405 W. DR. M. L. KING, JR. BLVD. P.O. BOX 30021 TAMPA, FLORIDA 33630	H W 878-4429 F 878-3048	1995-99
PAT WALLACE 078-42-2752	102 ASHBROOK BRANDON, FLORIDA 33511	H 653-0224 W 651-0477 F 681-5928	1994-97
SALLY WILEY 261-02-7070	16601 MILLAN DR. TAMPA, FLORIDA 33685	H 968-5118	1994-97

revised 09/95

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ADVISORY MEMBERS

JIM & ANNE KENNEDY
265-35-2997
HEALTHCARE PROVIDERS

101 E. KENNEDY BLVD.
SUITE 1030
TAMPA, FLORIDA 33602
5108 STONEHURST ROAD
TAMPA, FLORIDA 33647

H 971-0397
W 222-8180 1986-
F 222-8189

EXECUTIVE DIRECTOR

L. ROBIN G. PENTZ
212-62-6329

4306 W. SANTIAGO STREET
TAMPA, FLORIDA 33629

H 837-7195 1981-
W 223-6830

HONORARY MEMBERS

ADDRESSES

MRS. A. J. GRIMALDI

2403 BRISTOL AVE.
TAMPA, FLA. 33609

MRS. DIANA SULLIVAN

4501 DATURA AVE.
TAMPA, FLA. 33611

H 831-1906

MR. KEN MULDER

4707 CHEROKEE RD.
TAMPA, FL 33609

H 837-6325

UNITED WAY STUDY TEAM MEMBERS

MS. CINDY KANE

9338 WELLINGTON PARK CIRCLE
TAMPA, FLORIDA 33647

MARY GAMBLE
HOK ARCHITECTS
DIRECTOR OF QUALITY

ONE TAMPA CITY CENTER
SUITE 3000
TAMPA, FLORIDA 33602